

# **AMBASSADOR INTRA HOLDINGS LIMITED**

**CIN: L17119GJ1982PLC009258**

**Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road,  
Satellite, Jodhpur, Ahmedabad – 380059**

Date: November 19, 2020

**To,  
Department of Corporate Service  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai-400 001**

Dear Sir / Madam,

**BSE SCRIP CODE: 542524**

**Sub: Intimation of Board Meeting to be held on Wednesday, November 25, 2020.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday **November 25, 2020** at 04:00 PM at the registered office of the Company at 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059, Gujarat inter alia, to consider and approve the following:

- Appointment of Mr. Sanjay Kumar as an Independent Director and Ms. Smailika as a Woman Independent Director.
- Resignation of Mr. Nirmalkumar Ramnath Tiwari, Independent Director and Mrs. Anjali Ajay Mehra, Woman Independent Director.
- Appointment of Mr. Rahul Shyamlal Gupta (ICSI Membership No.: A53172) as a Company Secretary and Compliance Officer of the Company.
- Any other matter with the permission of Chairman.

Please take note of the same.

Thanking you,

Yours truly,

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

**SIDDARTHA AJMERA**

**Managing Director**

**DIN: 06823621**