

# AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

REGISTERED OFFICE: 1093/1, 305 SUR MOUNT COMPLEX, BEHIND ISCON  
MANDIR SG HIGHWAY ROAD, SATELLITE, JODHPUR, AHMEDABAD, GUJARAT,  
INDIA, 380059

EMAIL: [aambassadorintra1982@gmail.com](mailto:aambassadorintra1982@gmail.com)

30<sup>th</sup> May 2024

To,  
BSE Limited,  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Steet, Mumbai-400 001,  
Maharashtra, India

**SUBJECT: Submission of Audited Financial Results for the Quarter and Financial year ended March 31, 2024 and Outcome of the Board Meeting.**

Script Code: 542524

SYMBOL: AIHL

Dear Sir/Madam,

1. Considered and approved Audited Financial Results for the Quarter and Financial year ended March 31, 2024 (Financial Results along with Audit Report along with thereon enclosed as Annexure-1)

Pursuant to Regulation 33(3)(d), the Board took note of unmodified opinion on Audited Financial Results for the quarter and year ended 31 March, 2024 (Declaration on unmodified opinion is enclosed as Annexure-II)

2. Considered and took a note of the Resignation of Mr. Ajaykumar B. Gupta as an Additional Non-Executive Non- Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure- III.

3. Based on the Recommendation of Nomination and Remuneration Committee the Board Considered and Unanimously approved the Appointment of Mr. Durgesh Pandey as an Additional Non-Executive Director with Effect from the 30<sup>th</sup> May 2024. This appointment is subject to the approval of the Shareholders of the Company. This appointment is subject to the approval of the Shareholders of the Company.

Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of Mr. Durgesh Pandey are enclosed as Annexure-IV.

4. Considered and take a note of the Resignation of Statutory Auditors of the Company M/s. S V J K AND ASSOCIATES, CHARTERED ACCOUNTANTS w.e.f. 30<sup>th</sup> May, 2024.

Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of M/s. S V J K AND ASSOCIATES Chartered Accountants are enclosed as Annexure-V.

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Pursuant to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

5. Appointment of Statutory Auditors of the Company M/s. M A A R K & ASSOCIATES, Chartered Accountants, having a Valid Membership No. 612103 with Firm Registration No. 145153W with Peer Review no. 016303 subject to the consent of Members in the General Meeting of the Company.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as an Annexure-V.

6. Appointment of CS Jaykumar Deepakbhai Khatnani proprietor of M/s. J D KHATNANI & ASSOCIATES, Practicing Company Secretary, (CP No. 18421/Membership No.: ACS50727) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for process of Postal Ballot.
7. Notice of Extra Ordinary General meeting, Calendar of events of General Meeting and have decided 02<sup>nd</sup> July 2024 as the cut-off date for reckoning Voting Right and ascertaining those Members to whom the Notice shall be emailed. The necessary details of the General meeting including the Notice of Extra Ordinary General Meeting and e-Voting shall be intimated separately in due course.
8. Also, Board of Directors are looking for the New Business for the Company looking forwards for the Fruitful decision and Good Opportunities looking forward that the Economy of India.
9. Notice of EGM is being send to the shareholders through permitted mode and Extra ordinary General Meeting (EGM) of the Company will be held on Tuesday, 02<sup>nd</sup> July, 2024 at the venue The President- A Boutique Hotel, Opp Municipal Market, Off C G Road, Navrangpura, Ahmedabad, Gujarat – 380009.

The meeting of Board of Directors of the Company commenced at 05:00 P.M. and concluded at 08:00 P.M.

Please take note of the Same on your records.

Thanking You,

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

**Siddartha Ajmera**  
**Managing Director**  
**DIN: 06823621**

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## ANNEXURE-II

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

Sr. No.	Details of Event that needs to be Provided	Information of Such Event(s)
1	Reason for change viz. appointment, resignation	Mr. Ajaykumar Gupta- Resignation from Directorship of the Company due to My Personal Reasons.
2	Date of Cessation	30 <sup>th</sup> May, 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Attached
6	Board Committee's Updates	NA

## ANNEXURE-III

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Mr. Durgesh Pandey
2	Appointment Structure and term of Appointment	Mr. Durgesh Pandey is appointed as Additional Non-Executive Director designated.
3	Designation	Non-Executive Director
4	Date of Appointment	30 <sup>th</sup> May 2024
5	Brief Profile	<p>Mr. Durgesh Pandey: He is a seasoned professional with a proven track record in the infrastructure sector. His dynamic leadership and commitment to excellence make him an asset in driving successful project outcomes.</p> <p>Mr. Durgesh Pandey holds a Bachelor's degree in Business Administration, providing him with a solid foundation in management principles, strategic planning, and business operations.</p> <p>Mr. Durgesh Pandey brings a wealth of experience with over 5 years in the field of manpower management, production, and contract work. His</p>

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		<p>expertise encompasses a diverse range of sectors, with a particular focus on laying pipelines and executing complex infrastructure projects.</p> <p>Mr. Durgesh Pandey envisions a future where his expertise contributes to the growth and success of infrastructure projects. He values transparency, integrity, and collaborative efforts in achieving shared goals.</p>
6	Disclosure of Relationships between Directors	Not Applicable
7	Name of the Listed Entities in Which Resigning director holds directorship including the Category of directorship and membership of committee, if any.	NIL

## ANNEXURE-IV

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of Event that needs to be Provided	Information of Such Event(s)
1	Name of Company	Ambassador Intra Holdings Ltd
2	Name of Auditor	Reeturaj K Verma
3	Reason for Change viz. Appointment resignation, removal, death or otherwise	Due to their busy schedule and heavy work load.
4	Effective date of Resignation	30 <sup>th</sup> May 2024
5	Brief profile	NA
6	Disclosure of relationships between directors (in case of appointment)	NA



Date: 30<sup>th</sup> May, 2024

To,  
The Board of Directors,  
Ambassador Intra Holdings Limited  
1093/1, 305, Sur Mount Complex,  
B/ h. Iscon Mandir, S. G. Highway road,  
Satellite, Jodhpur,  
Ahmedabad-380059

Dear Sir,

**Sub: Resignation from your Company as a Statutory Auditor.**

With reference to the above captioned subject, it is to inform you that, due to our busy schedule and heavy work load, we would be unable to continue as a Statutory Auditor of your company **Ambassador Intra Holdings Limited**, and therefore we hereby render our resignation as a Statutory Auditor of your Company with immediate effect i.e. 30<sup>th</sup> May, 2024

You are therefore request to accept the Resignation letter with immediate effect and to complete all the formalities as required.

Thanking you,

Yours Sincerely,

**FOR, S V J K AND ASSOCIATES**

**Chartered Accountant**

**(FRN: 135182W)**

*Reeturaj*



**Reeturaj K Verma**

**Partner**

**Membership No. 193591**

**Place: Ahmedabad**



## Annexure A

### Format of information to be obtained from the Statutory Auditor upon resignation.

Name of the listed entity/ material subsidiary	AMBASSADOR INTRA HOLDINGS LIMITED
Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	S V J K AND ASSOCIATES 813, I Square Business Park, Near Shukan Mall, Besides CIMS Hospital, Science City Road, Sola, Ahmedabad - 380060 079-46041102 www.svjkadvisors.com
Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	30 <sup>th</sup> September, 2023
b. Date on which of the statutory auditor was scheduled to expire:	until the conclusion of the 46 <sup>th</sup> Annual General Meeting.
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report for the Quarter and Year ended 31 <sup>st</sup> March, 2024 - Signed on 30 <sup>th</sup> May, 2024.
Detailed reasons for resignation:	Due to our busy schedule and heavy work load
In case of any concerns, efforts made by the auditor prior to resignation including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed	
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	None
b. Whether the lack of information would have significant impact on the financial statements/results	None
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
d. Whether the lack of information was prevalent in the previous reported	Not Applicable



financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
Any other facts relevant to the resignation:	None

Declaration:

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Thanking you,  
Yours Sincerely,  
S V J K AND ASSOCIATES  
Chartered Accountant  
(FRN: 135182W)

*Reeturaj*

Reeturaj Verma  
Partner  
Membership No. 193591  
Place: Ahmedabad



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## ANNEXURE-V

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures**

<b>Sr. No.</b>	<b>Details of Event that needs to be Provided</b>	<b>Information of Such Event(s)</b>
<b>1</b>	Reason for change viz. appointment, resignation	Appointment of Statutory Auditors of the Company
<b>2</b>	Date of Appointment	Subject to the approval of the Shareholders in the Extra ordinary General Meeting of the Company.
<b>3</b>	Brief profile (in case of appointment)	Attached
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	NA
<b>5</b>	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Attached
<b>6</b>	Term of Appointment	Subject to approval of the Shareholders in the Extra ordinary General meeting of the Company for the One Term Consists of Five Year





**MAARK & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**Auditors Consent and Certificate**

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]

To,  
**Ambassador Intra Holdings Ltd,**  
1093/1, 305, Sur Mount Complex,  
Behind Iscon Mandir, S. G. Highway Road,  
Satellite, Jodhpur, Ahmedabad - 380059

Dear Sir(s),

In connection with appointment of **M/s. MAARK & Associates**, Chartered Accountants ("the Company"), as Statutory Auditors of **Ambassador Intra Holdings Limited**, ("the Company") in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014 ("the Rules"), I the undersigned representing the firm in the capacity of partner of the firm hereby certify that:

1. We hereby give our consent to be appointed as Auditor of the Company u/s 139 of the Act;
2. We are eligible to be appointed as auditors, and we have not incurred any disqualifications under the Act;
3. We are not disqualified for appointment under the provisions of Chartered Accountants Act, 1949 and rules and regulations made there under;
4. The proposed appointment is as per the terms provided under the Act;
5. The proposed appointment is within the limits laid down by or under the authority of the Act;
6. No orders have been issued and there are no proceedings pending against the firm or any other partner of the firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court.
7. We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of Companies Act 2013

Yours Faithfully,

For and on behalf of  
**MAARK and Associates**  
Chartered Accountants  
FRN: 145153W

*Manish*

**Manish Agarwal**  
Partner

Membership No.: 612103

Date: 30.05.2024

Place: Mumbai





# The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

## Peer Review Board

Peer Review Certificate No.: 016303

This is to certify that the Peer Review of

*M/s M A A R K & Associates*

*807, Ijmima Complex,*

*Behind Infinity Mall, Malad (W),*

*Mumbai-400064*

*FRN.: 145153W*

**has been carried out for the period**

**2020-2023**

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

**This Certificate is effective from: 05-02-2024**

**The Certificate shall remain valid till: 28-02-2027**

**Issued at New Delhi on 09-02-2024**

**CA. (Dr.) Anuj Goyal**

**Chairman  
Peer Review Board**

**CA. Sripriya Kumar**

**Vice-Chairperson  
Peer Review Board**

**CA. Nidhi Singh**

**Secretary  
Peer Review Board**

**Note :** The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Peer Review Guidelines 2022*'.