

# AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road,  
Satellite, Jodhpur, Ahmedabad - 380059

Date: 02/09/2023

To,  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India  
**BSE SCRIP CODE: 542524**

Respected Sir/Madam,

**Subject: Appointment of Secretarial Auditor.**

With reference to the above, the Board of Directors at its meeting held on Saturday, September 02, 2023, considered and approved the following business items:

- **Appointment of Secretarial Auditor:** The Board of Directors approved the appointment of CS Alpana Sethia, Practising Company Secretary as Secretarial Auditor of the Company for F.Y. 2022-23.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

***For Ambassador Intra Holdings Limited***

***Siddhartha Ajmera***  
***Managing Director***  
***DIN: 06823621***

***Encl. Information of Secretarial Auditor***

# AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road,  
Satellite, Jodhpur, Ahmedabad - 380059

## ***Information of Secretarial Auditor***

<b><i>Reason of Change*</i></b>	<i>Appointment</i>
<b><i>Designation</i></b>	<i>Secretarial Auditor</i>
<b><i>Name of Secretarial Auditor</i></b>	<i>CS Alpana Sethia</i>
<b><i>Nationality</i></b>	<i>Indian</i>
<b><i>Effective Date of Reason for Change</i></b>	<i>02/09/2023</i>
<b><i>Date of Occurrence of Event</i></b>	<i>At Board Meeting held on 02/09/2023</i>
<b><i>Term of Appointment (in yrs)</i></b>	<i>For F.Y. 2022-23</i>
<b><i>Brief Profile</i></b>	<i>CS Alpana Sethia is a Practicing Company Secretary based in Kolkata, India. She holds the Peer Review No. 2650/2022 and has been issued the Certificate of Practice No. 5098. As a Secretarial Auditor of the Company, CS Alpana Sethia plays a crucial role in ensuring compliance with legal and regulatory requirements related to corporate governance and secretarial practices. She conducts audits to assess the company's adherence to statutory obligations, maintains proper records, and ensures the company's compliance with applicable laws and regulations. CS Alpana Sethia's expertise in company secretarial matters makes her an essential asset in providing guidance and ensuring the company's adherence to best practices in corporate governance.</i>