

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

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

Date: 01/04/2021

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

Dear Sir / Madam,

BSE SCRIP CODE: 542524

Sub: Regarding Company Secretary and Compliance Officer of the Company

With reference to our Letter dated 20th November, 2020 regarding appointment of Company Secretary and Compliance Officer of the Company, please note that in Board meeting held on 20th November, 2020 company had shortlisted two names (i.e. Ms. Falguni Shah and Mr. Rahul Shyamlal Gupta) and finalize the Name of Ms. Falguni Shah (M. No. ACS 45997) and the same was appointed as Company Secretary and Compliance Officer of the Company with effect from 20th November, 2020 and due to some clerical error in letter dated 20th November, 2020 which was uploaded on BSE portal Name of Mr. Rahul Shyamlal Gupta was mentioned.

The same error noticed by us and therefore on immediate basis we have intimated to the office of your good self.

The Details of Ms. Falguni Shah is annexed herewith.

Please take note of the above.

Thanking you,
Yours truly,

FOR, AMBASSADOR INTRA HOLDINGS LIMITED

**SIDDARTHA AJMERA
MANAGING DIRECTOR
DIN: 06823621**

Email Address: ambassadorintra1982@gmail.com

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The Brief Profile of Ms.Falguni Shah

Sr. No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Ms. Falguni Shah as a Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	20.11.2020
3.	Term of Appointment	Ms. Falguni Shah is responsible for all functions of Company Secretary as prescribed under the Companies Act, 2013. She will also be the Compliance Officer as required under the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief profile (in case of appointment)	Ms. Falguni Shah is an associate member of Institute of Company Secretaries of India (M. No. ACS 45997). She has experience of Corporate Secretarial Function and Compliance Management
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

Email Address: ambassadorintra1982@gmail.com