



CIN: L17119GJ1982PLC009258

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

EMAIL: ambassadorintra1982@gmail.com

Date: 02nd July 2024

To,
BSE LIMITED
The Corporate Relationship Department,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400 001

Sub: Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Ref: Scrip Code: 542524

Scrip ID: AIHL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the said Regulations we hereby inform you that Mr. SIDDARTHA AJMERA (DIN: 00028379) has resigned from the post of Chairman & Managing Director of the Company w.e.f. the closing of business hours on Monday, 02nd July, 2024.

Details under Regulation 30(6) read with sub-para 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure A.

Resignation Letter has been enclosed herewith for your reference.

Thanking you,
Yours Faithfully,

For, AMBASSADOR INTRA HOLDINGS LIMITED

RAJESH SINGH THAKUR
DIRECTOR
DIN: 10593346



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ANNEXURE-A

Details under Regulation 30(6) read with sub-para 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1	Reason for Change viz. Resignation	Resignation due to pre occupation.
2	Date of Cessation	w.e.f. closure of business hours on Tuesday, 02 nd July 2024
3	Brief Profile (in Case of Appointment)	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

SIDDARTHA AJMERA

02nd July, 2024

To,
The Board of Directors,
AMBASSADOR INTRA HOLDINGS LIMITED
1093/1, 305 Sur mount complex,
Behind Iscon mandir SG highway road,
Satellite, jodhpur, Ahmedabad,
Gujarat, India, 380059.

Sub: Resignation from the Post of Chairman & Managing Director of Ambassador Intra Holdings Limited.

Dear Sir/Madam,

This is to inform you that I, Mr. SIDDARTHA AJMERA, hereby tender my resignation from the post of Chairman & Managing Director of Ambassador Intra Holdings Limited due to pre-occupation. The Board is kindly requested to accept my resignation w.e.f. closing hours of 02nd July 2024 and take the same on your record.

I request the Board of Directors to relieve me from the duties of the Chairman & Managing Director and I shall be obliged if the Board of Directors of the Company consider my resignation at the earliest.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and inform the Stock Exchanges where the Company is listed.

Thanking you,
Yours Faithfully,


SIDDARTHA AJMERA
Managing Director
DIN: 06823621