

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 20, 2020

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

Dear Sir / Madam,

BSE SCRIP CODE: 542524

Sub: Appointment of Company Secretary cum Compliance Officer of the Company pursuant to the Regulation 6(1) of the SEBI (LODR) Regulations, 2015

With reference to the subject mentioned above and pursuant to the Regulation 6(1) of the SEBI (LODR) Regulations, 2015, the Company has with immediate effect, appointed:

1. Mr. Rahul Shyamlal Gupta (ICSI Membership No. A53172) as a Company Secretary of the Company.
2. Mr. Rahul Shyamlal Gupta has also been appointed as a Compliance Officer as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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