

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: May 07, 2019

To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir,

BSE Scrip Code: 542524

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 for Resignation of an Auditor and Consequent appointment of new Auditor.

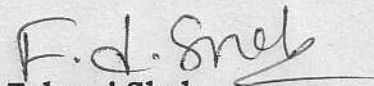
This is to inform that the Board has accepted the resignation of M/s. Loonia Associates, Chartered Accountants, Ahmedabad (FRN: 130883W), Statutory Auditor of the company, who had resigned vide letter dated 01st May, 2019 from the post of a Statutory Auditor of the Company with immediate effect.

The Board of Directors further at their meeting today has appointed M/s. Jaymin D. Shah & Co., Chartered Accountants (FRN: 147917W) as a Statutory Auditor of the Company with effect from today i.e. 07th May, 2019 for F. Y. 2018-19 and onwards. The said appointment shall be subject to approval by the Share Holders of Company in the ensuing General Meeting of the Company.

Please take note of the above on record and oblige.

Thanking you,
Yours faithfully,

For, Ambassador Intra Holdings Limited


Falguni Shah
Company Secretary



Encl: As above

Email Address: ambassadorintra1982@gmail.com