

# 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: June 04, 2019

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

Dear Sir,

**BSE Scrip Code: 542524**

**Sub: Acceptance of Resignation of Company Secretary cum Compliance officer of the Company**

With reference to the above, the company has accepted resignation of Ms. Falguni Dhrumil Shah from the post of Company Secretary cum Compliance officer with effect from the date of her Resignation Letter (copy enclosed) i.e. May 28, 2019.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For, Ambassador Intra Holdings Limited**

SIDDARTHA  
AJMERA

Digitally signed by  
SIDDARTHA AJMERA  
Date: 2019.06.04  
14:44:57 +05'30'

**Siddartha Ajmera**  
**Managing Director**

**Encl: As above**

**Falguni Dhrumil Shah**

5, Jay Gokul Appartment, Near Aksharbaug Society,  
Maninagar, Ahmedabad-380008, Gujarat

Date: 28/05/2019

To,  
The Board of Directors of  
**Ambassador Intra Holdings Limited**  
305, Sur Mount Complex, Opp. Iscon Temple,  
Near Satellite Cross Road, S. G. Highway,  
Ahmedabad - 380059  
Gujarat

Dear Sir/Madam,

**Sub: Resignation from the post of Company Secretary cum Compliance Officer (CS).**

With reference to the subject mentioned above, I do hereby resign from my post of Company Secretary cum Compliance Officer of the Company with effect from the date of this letter i.e. 28/05/2019 due to pre-occupation and busy work schedule.

I request to the Board of Directors of the company to take note of the same and do the needful and file necessary form with the Registrar of Company as soon as possible.

Further, i am very thankful to the Board of Directors for their kind support and guidance during my tenure.

Kindly acknowledge the same.

Thanking you,

*F. D. Shah*

Falguni Dhrumil Shah,  
Company Secretary

Received  
28th May, 2019

