

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: 21.12.2021

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

Dear Sir / Madam,

BSE SCRIP CODE: 542524

Subject: Outcome of Board Meeting cum Intimation of Change in Directorate.

This is to inform you that Meeting of Board of Directors of the Company was held today i.e. Tuesday, December 21st, 2021 the Board of Directors has inter alia approved and adopted the following matters:

- 1) Pursuant to the applicable provisions and rules made thereunder of the Companies Act, 2013, the Board of Directors has appointed Mr. Sanjaykumar PratapSingh (DIN: 09361892) as Additional Independent Director of the Company with effect from today i.e. 21.12.2021, Subject to approval of members in General meeting of the Company.
- 2) Pursuant to the applicable provisions and rules made thereunder of the Companies Act, 2013, the Board of Directors has appointed Mr. Azhar Ali Shakir Ali (DIN: 09357458) as Additional Independent Director of the Company with effect from today i.e. 21.12.2021, Subject to approval of members in General meeting of the Company.
- 3) Pursuant to the applicable provisions and rules made thereunder of the Companies Act, 2013, the Board of Directors has appointed Ms. Pooja Ram Bahadur (DIN: 09360636) as Additional Independent Director of the Company with effect from today i.e. 21.12.2021, Subject to approval of members in General meeting of the Company.
- 4) Board has received the Resignation Letter from Mr. Naresh Dattaram Chiplunkar (DIN: 05268154) and the Board has accepted the resignation of Mr. Naresh Dattaram Chiplunkar from the post of Independent Director of the Company with effect from 21.12.2021.
- 5) Board has received the Resignation Letter from Mr. Nirmal Kumar Ramnath Tiwari (DIN: 05233717) and the Board has accepted the resignation of Mr. Nirmal Kumar Ramnath Tiwari from the post of Independent Director of the Company with effect from 21.12.2021.

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6) Reconstitution of Various Committees

7) Considered and approved other business item with the permission of the chairman.

The Board Meeting has started at 05:30 PM and Concluded at 06:10 PM.

Kindly take the same on your record.

Thanking You

For, Ambassador Intra Holdings Limited

Siddartha Ajmera

Managing Director

DIN: 06823621