

# AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road,  
Satellite, Jodhpur, Ahmedabad - 380059

Date: 23.03.2024

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir / Madam,

**BSE Scrip Code: 542524**

**Sub: Intimation of Board Meeting to be held on Wednesday, April 03, 2024.**

This is to inform you that a meeting of the Board of Directors of the Company to be held on Wednesday, April 03, 2024 at the registered office of the Company at 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059, Gujarat inter alia, to consider and approve the following:

- Resignation of Mr. Manesh Dudaiya (DIN: 09512345) as an Additional Managing Director of the Company.
- Resignation Mr. Ajaykumar Gupta (DIN: 07542693) as an Additional Director in the capacity of Non-executive Director of the Company.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For, Ambassador Intra Holdings Limited**

**Siddartha Ajmera**  
**Managing Director**  
**DIN: 06823621**