

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: September 30, 2022

To,
Department of Corporate Service
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

BSE Scrip Code: 542524

Sub: Proceedings at the 40th Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that the following businesses were transacted and approved by members of the Company at the 40th Annual General Meeting of the Company held on today i.e. Friday, September 30, 2022, at 04:00 p.m. at the Registered office of the company

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mr. Atmaram Ramchandra Didwania (DIN: 01899120), who retires by rotation and being eligible, offers himself for re-appointment.
- Regularisation of Additional Independent Director, Mr. Azhar Ali (DIN: 09357458) by appointing him as Independent director of the company.
- Regularisation of Additional Independent Director, Ms. Pooja Ram Bahadur (DIN: 09360636) by appointing her as Independent Director of the company.
- Regularisation of Additional Independent Director, Mr. Sanjay Kumar (DIN: 09361892) By Appointing Him As Independent Director of The Company.

The Voting results will be notified within prescribed time limit (as Specified in SEBI Listing Obligations and Disclosures Requirement Regulation, 2015), separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. Further the same will also be forwarded to the CDSL for Uploading on their website.

The annual General Meeting was concluded at 04:30 p.m.

Thanking you,

Yours faithfully,

For, Ambassador Intra Holdings Limited

Siddhartha Ajmera
Managing Director
DIN: 06823621

Email Address: ambassadorintra1982@gmail.com