

# AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

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

16<sup>th</sup> March 2024

To,  
BSE Limited,  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Steet, Mumbai-400 001,  
Maharashtra, India

**Sub: Intimation of Resignation of Managing Director.**

**Script Code: 542524**

**SYMBOL: AIHL**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Manesh Dudaiya (DIN: 09512345), Additional Managing Director has tendered his resignation from the Directorship of the Company w.e.f. closure of business hours of 16<sup>th</sup> April, 2024 due to his personal reasons.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-I**.

A copy of letter of his resignation is enclosed herewith as **Annexure-II**.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

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

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## ANNEXURE-I

**DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Details</b>
1	Name & DIN	Mr. Manesh Dudaiya (DIN: 09512345)
2	Reason for Change viz. Resignation	Resignation Due to Personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	16 <sup>th</sup> April 2024
4	Brief Profile	Not Applicable
5	Disclosure of Relationships between Directors	Not Applicable
6	Name of the Listed Entities in Which Resigning director holds directorship including the Category of directorship and membership of committee, if any.	NIL