

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: 13.12.2022

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 542524

Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.

Pursuance of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are hereby informed you that Board of Director of the company in its meeting held today i.e. Tuesday, December 13, 2022 approved the following matter:

Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:

Name of the Statutory Auditors	M/s ASRV & Co., Chartered Accountants (FRN: 135182W)
Date of Appointment	13/12/2022
Reasons For Appointment	To fill up the Casual Vacancy in the Office of Statutory Auditor
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting
Brief Profile of the Audit Firm	Have an expertise in providing Auditing, Finance, legal, taxation, assurance & regulatory services.

Please take note of the same on your record,

Thanking you,

Yours faithfully,

**For and on behalf of
Ambassador Intra Holdings Limited**

**Siddartha Ajmera
Managing Director
DIN: 06823621**