

# AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

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

Date: 24<sup>rd</sup> September, 2022

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
28th Floor, Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary cum Compliance Officer.**

ISIN: - INE342U01016

Script Code: 542524

With reference to the subject matter and pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED**, in their Board Meeting held on 24<sup>th</sup> September, 2022 has appointed Shripriya Mishra, as a Whole-Time Company Secretary cum Compliance Officer of the Company.

Following is the brief description regarding appointment of Whole-Time Company Secretary cum compliance officer:-

Sl. No	Details of events that need to be provided	Information of such event(s)
1	Experience/Expertise in specific functional areas	Shripriya Mishra holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and related matters.
2	Date of appointment & Term of appointment	24 <sup>th</sup> September, 2022 & as decided by board
3	Brief profile (in case of appointment);	As per Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A
5	Shareholding in Company	Nil

For and on behalf of  
Ambassador Intra Holdings Limited

Siddartha Ajmera  
Managing Director  
DIN: 06823621

# **AMBASSADOR INTRA HOLDINGS LIMITED**

CIN: L17119GJ1982PLC009258

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

## **ANNEXURE -I**

Brief profile of Shripriya Mishra (ACS:35908) is provided as per the requirement of the applicable Regulations of SEBI (LODR):

1. *Date of Birth: 12/03/1989*
2. *Education: Company Secretary*
3. *Service: Company Secretary*
4. *Designation of Last Posting: Alliancebernstein Solutions (India) Private Limited (a Private Company)*
5. *Work Experience: 8 years*

This is for your kind information and records. Kindly acknowledge the receipt.