

# **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: May 04, 2019

**To,  
Department of Corporate Service  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001**

Dear Sir/Madam,

**BSE SCRIP CODE: 542524**

**Sub: Appointment of Company Secretary cum Compliance Officer of the Company**

With reference to above, the Company in its Board Meeting dated 02<sup>nd</sup> May, 2019 has appointed Ms. Falguni Dhrumil Shah (Membership No. A45997 of ICSI) as a Company Secretary of the Company.

Further Ms. Falguni Dhrumil Shah has also been appointed as a Compliance Officer as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the above.

Thanking you,

Yours truly,

**For, Ambassador Intra Holdings Limited**

**Siddartha Ajmera  
Managing Director**