

# 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: 09.10.2021

To,  
Compliance Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

Dear Sir,

**BSE Scrip code 542524**

**Sub: Intimation for resignation of Independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the Listing Regulations:

We wish to inform you that Ms. Anjali Mehra (DIN: 07162493) tendered resignation from the position of the Independent Director of the Company with immediate effect i.e., 09.10.2021, due to reasons mentioned in the enclosed resignation letter.

**Disclosure as required under SEBI's circular no. CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 are as under:**

- A. Reason for change: N.A
- B. Date of cessation: w.e.f. 09.10.2021
- C. Brief profile: N.A

The Board of Directors of the Company appreciates her valuable contribution and support during their term as the Director of the Company.

You are requested to kindly take note of above on your records.

Thanking You,

Yours Faithfully,  
**For, Ambassador Intra Holdings Limited**

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

FROM: ANJALI MEHRA  
A-7/83 GOYAL INTER CITY,  
OPP: T.V. TOWER DRIVE IN ROAD,  
THALTEJ, AHMEDABAD,  
GUJARAT-380054.

Date: 09.10.2021

To,  
The Board of Directors  
Ambassador Intra Holdings Limited  
1093/1, 305 Sur Mount Complex,  
Behind Iscon Mandir SG Highway Road  
Satellite, Jodhpur, Ahmedabad - 380059

Dear Sir/Madam,

**Sub: Resignation from the post of Independent Director of the company.**

I, Anjali Mehra (DIN: 07162493), Independent Director of the Company, Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect i.e., 09.10.2021 kindly acknowledge the receipt and arrange to submit the necessary forms to the office of the Registrar of Companies, accordingly.

I am thankful to the Company and the fellow board members for the support extended during my tenure as Independent Director of the company.

Thanking You,

Yours faithfully,

*Anjali Mehra*

**Anjali Mehra  
Director  
DIN: 07162493**