

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: 03rd October, 2022

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

Script Code: 542524

Symbol: AIHL

Subject: Outcome of Board Meeting held on 03rd October, 2022.

Dear Sir/ Madam,

With reference to the subject matter and pursuant to 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 01st October, 2022 have approved and considered the following agenda items:

1. Resignation of Mr. Doshi Piyushbhai Mahendrabhai as Chief Financial Officer of the Company w.e.f. 03rd October, 2022
2. Appointment of Mr. Sanjay Kumar as Chief Financial Officer of the Company w.e.f. 03rd October, 2022

This for your kind information and records, kindly acknowledge the receipt.

Thanking You,

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

**Siddartha Ajmera
Managing Director
DIN: 06823621**

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DISCLOSURE AS PER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 WITH REGARD TO APPOINTMENT AS MENTIONED ABOVE IS ENCLOSED HEREUNDER.

1. Appointment of Mr. Sanjay Kumar as a Chief Financial Officer of the Company:

S.No.	Particulars	Details
1.	Name of Person	Mr. Sanjay Kumar
2.	Reason for change viz appointment, resignation	Mr. Sanjay Kumar has been appointed as Chief Financial Officer and KMP of the company in place of Mr. Doshi Piyushbhai Mahendrabhai, who resigned from the said post w.e.f 01.10.2022.
3.	Date of appointment/Cessation	01/10/2022
4.	Brief profile (in case of Appointment)	He is aged about 34 years. He has an experience of over 9 years.