

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: 23.01.2024

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 542524

Reg: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

As per the provisions of Regulation 30 read with Schedule HI of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Shripriya Mishra (ACS 35908) has resigned from the post of Company Secretary and Compliance Officer with effect from closing hours of 31st December, 2023. Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Details
Reason for Change	Mrs. Shripriya Mishra (ACS 35908) has resigned from the post of Company Secretary and Compliance Officer with effect from closing hours of 31 st December, 2023 due to personal reason.
Date of Cessation	w.e.f. from closing hours of 31 st December, 2023

This is for your information and record please. Kindly acknowledge the receipt of same.

Thanking You,

Yours faithfully,
For, Ambassador Intra Holdings Limited



Siddhartha Ajmera
Managing Director
DIN: 06823621

Email Address: ambassadorintra1982@gmail.com

Date: 31/12/2023

To
The Board Of Directors,
Ambassador intra holdings Limited

Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Shripriya Mishra having my **Membership No. ACS- 35908**, hereby tender my resignation from the post of Company Secretary of **Ambassador intra holdings Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "**Company Secretary**" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You
Yours Truly



Shripriya Mishra
(Company Secretary)
M.No. ACS- 35908