

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road,
Satellite, Jodhpur, Ahmedabad - 380059

Date: 03.04.2024

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

Dear Sir / Madam,

BSE Scrip Code: 542524

Sub: Board Meeting Reschedule/Postponement

With reference to our earlier corporate announcement dated March 23, 2024, regarding the Board Meeting, which was scheduled to be held on Wednesday, April 03, 2024, to approve to consider and approve the following,

- Resignation of Mr. Manesh Dudaiya (DIN: 09512345) as an Additional Managing Director of the Company.
- Resignation Mr. Ajaykumar Gupta (DIN: 07542693) as an Additional Director in the capacity of Non-executive Director of the Company

in consonance with the same, we hereby inform you said meeting of the Board of Directors of Ambassador Intra Holdings Limited ("the Company") has been postponed and rescheduled on Tuesday, April 16, 2024 due to unavoidable circumstances.

You are requested to take a note of same on your records.

Thanking you,

Yours faithfully

For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director
DIN: 06823621

Email: aambassadorintra1982@gmail.com