

# **AMBASSADOR INTRA HOLDINGS LIMITED**

CIN: L17119GJ1982PLC009258

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

16<sup>th</sup> March 2024

To,  
BSE Limited,  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Steet, Mumbai-400 001,  
Maharashtra, India

**SUBJECT: Outcome of Board meeting held and Duly Convened on Tuesday of 16<sup>th</sup> April 2024.**

**Script Code: 542524**

**SYMBOL: AIHL**

**Dear Sir/Madam,**

In Furtherance to our Board meeting Notice dated 03<sup>rd</sup> April 2024 we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 16<sup>th</sup> April 2024 has, interalia, approved the following:

1. Approved the Resignation of Mr. Manesh Dudaiya who was appointed as an Additional Managing Director to be resigned with Effect from the 16<sup>th</sup> April 2024.

The meeting of Board of Directors Commenced at 03:15 P.M. and concluded at 04:30 P.M.

Please take note of the Same on your records.

Thanking You,

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

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

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## ANNEXURE-I

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Mr. Manesh Dudaiya (DIN: 09512345)
2	Reason for Change viz. Resignation	Resignation Due to Personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	16 <sup>th</sup> April 2024
4	Brief Profile	Not Applicable
5	Disclosure of Relationships between Directors	Not Applicable
6	Name of the Listed Entities in Which Resigning director holds directorship including the Category of directorship and membership of committee, if any.	NIL