

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

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

25th April 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 Thursday of 25th April, 2024.

Script Code: 542524

SYMBOL: AIHL

Dear Sir/Madam,

1. Based on the Recommendation of Nomination and Remuneration Committee the Board Considered and Unanimously approved the Appointment of Mr. Rajesh Singh Thakur as an Additional Executive Director with Effect from the 25th April 2024. Mr. Rajesh Singh Thakur will be Eligible for the Retire by Rotation. This appointment is subject to the approval of the Shareholders of the Company. This appointment is subject to the approval of the Shareholders of the Company.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and unanimously approved the Appointment of Mr. Dilipbhai Patel (DIN: 10593381) as the Whole-time Director ('WTD') designated as Executive Director and Chief Financial Officer for a further period of five years effective 25th April, 2024, through 24th April 2029. This appointment is subject to the approval of the Shareholders of the Company.
3. Increase in the Authorized share capital of the Company from Rs. 3,50,00,000/- (Rupees Three Crores Fifty Lakhs) to Rs. 15,00,00,000/- (Rupees Fifteen Crores) and accordingly alter Clause V of the Memorandum of Association, subject to approval of Members and other regulatory authorities wherever necessary.
4. Appointment of Company Secretary and Compliance officer of the Company i.e. Mrs. Amrita Balram Chandwani who is Qualified Company Secretary Holding Valid Membership Number i.e. ACS-35011 with Effect from 25th April 2024.

The meeting of Board of Directors Commenced at 03:30 P.M. and concluded at 04:40 P.M.

Please take note of the Same on your records.

Thanking You,

For, AMBASSADOR INTRA HOLDINGS LIMITED

Siddartha Ajmera
Managing Director
DIN: 06823621

Email: ambassadorintra1982@gmail.com

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ANNEXURE-A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Mr. Rajesh Singh Thakur-DIN-10593346
2	Appointment Structure and term of Appointment	Mr. Rajesh Singh Thakur is appointed as Additional Executive Director designated.
3	Designation	Executive Director
4	Date of Appointment	25 th April 2024
5	Brief Profile	Mr. Rajesh Singh Thakur is Graduated From Purvanchal VishwVidayalay Jaunpur Uttar Pradesh. Currently Running Business of Medical Stores from last 24 Years. Having a Good Experience in the Field of Construction and Medical Science.
6	Disclosure of Relationships between Directors	Not Applicable
7	Name of the Listed Entities in Which Resigning director holds directorship including the Category of directorship and membership of committee, if any.	NIL

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Mr. Dilipbhai Patel-DIN-10593381
2	Reason of Appointment	Mr. Dilipbhai Patel is appointed as Whole time Director and Chief Financial Officer designated to fulfil the Board Structure.
3	Designatioin	Whole Time Director and Chief Financial Officer (CFO)
4	Date of Appointment	25 th April 2024
5	Brief Profile	Mr. Dilipbhai Patel is Graduated from Gujarat University. Currently Consulting Well Know Clients over India. Having a Good Experience in the Field of Astrology.
6	Disclosure of Relationships between Directors	Not Applicable
7	Name of the Listed Entities in Which Resigning director holds directorship including the Category of directorship and membership of committee, if any.	NIL

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Sr. No.	Disclosure Requirements	Details
1	Name & Membership number	Amrita Lalwani
2	Designation	Company Secretary and Compliance officer
3	Membership number	ACS-35011
4	Date of Appointment	25 th April 2024
5	Brief Profile	Ms. Amrita Lalwani Graduated from Gujarat university and a Qualified Company Secretary from the Institute of Company Secretaries. Having a Good Experience in the Field of Corporate Under Companies Act, 2013 worked with Well Know Group i.e. TGB Group.
6	Disclosure of Relationships between Directors	Not Applicable
7	Name of the Listed Entities in Which Resigning director holds directorship including the Category of directorship and membership of committee, if any.	NIL