



**CIN: L17119GJ1982PLC009258**

**REGISTERED OFFICE: 1093/1, 305 SUR MOUNT COMPLEX, BEHIND ISCON  
MANDIR SG HIGHWAY ROAD, SATELLITE, JODHPUR, AHMEDABAD, GUJARAT,  
INDIA, 380059**

**EMAIL: [ambassadorintra1982@gmail.com](mailto:ambassadorintra1982@gmail.com)**

Date: 09<sup>th</sup> July 2024

To,  
BSE LIMITED  
The Corporate Relationship Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400 001

Sub: INTIMATION REGARDING RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR.

Ref: Scrip Code: 542524

Scrip ID: AIHL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the said Regulations we hereby inform you that Mr. Pooja (DIN: 09360636) has resigned from the post of Non-Executive Independent Director of the Company w.e.f. the closing of business hours on Wednesday, 14th August, 2024.

Details under Regulation 30(6) read with sub-para 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure A.

Resignation Letter has been enclosed herewith for your reference.

Thanking you,  
Yours Faithfully,

For, AMBASSADOR INTRA HOLDINGS LIMITED

RAJESH SINGH THAKUR  
MANAGING DIRECTOR  
DIN: 10593346



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**ANNEXURE-A**

**Details under Regulation 30(6) read with sub-para 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Details</b>   |
|----------------|--|--|
| 1              | Reason for Change viz. Resignation   | Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company |
| 2              | Date of Cessation  | w.e.f. closure of business hours on Wednesday, 14 <sup>th</sup> August 2024                                |
| 3              | Brief Profile (in Case of Appointment)   | Not Applicable   |
| 4              | Disclosure of Relationships between directors (in case of appointment of a director) | Not Applicable   |

FROM: Pooja Ram Bahadur  
Seeg Pur, Mainpuri, Ratheh,  
Mainpuri, Uttar Pradesh- 206303

Date: 14.08.2024

To,  
The Board of Directors  
Ambassador Intra Holdings Limited  
1093/1, 305 Sur Mount Complex,  
Behind Iscon Mandir SG Highway Road  
Satellite, Jodhpur, Ahmedabad - 380059

Dear Sir/Madam,

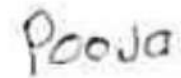
**Sub: Resignation from the post of Independent Director of the company.**

I, Pooja Ram Bahadur (DIN: 09360636), Independent Director of the Company, Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect i.e., 14.08.2024 kindly acknowledge the receipt and arrange to submit the necessary forms to the office of the Registrar of Companies, accordingly.

I am thankful to the Company and the fellow board members for the support extended during my tenure as Independent Director of the company.

Thanking You,

Yours faithfully,



**Pooja Ram Bahadur**  
**Independent Director**  
**DIN: 09360636**