



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

AHIL/LIST/BSEL/OUTCOME/REG30/08-2024

DATE: 14th August 2024

To

Deputy General Manager,
Department Corporate Services,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub: Outcome of Board Meeting and Submission of information/ intimation regarding Proposed dates of AGM, Record dates, Book Closure Dates for the financial year 31/03/2024.

Ref: Our Scrip Code: **(AIHL | 542524 | INE342U01016)**

Compliance to Regulation 30, 42, 44 of the SEBI (LODR) 2015.

With reference to above mentioned subject matter, we write to inform you that the Board of Directors of the Company has in its meeting held on 14th August 2024 taken following decisions.

1. Draft of the Directors Report to the Audited Financial statements for the year ended 31/03/2024 is approved by the Board of Directors and Mr. Rajesh S. Thakur, Chairman and Managing Director is authorized to sign the same.
2. Draft of the ensuing 42nd Annual General Meeting of the Company for the financial year 31/03/2024 was approved and Mr. Rajesh S. Thakur, Chairman and Managing Director is authorized to issue the same to all eligible shareholders and others. The 42nd Annual General Meeting of the Company is convened on Monday the 30th September 2024 at 02:00 P.M. in Physical mode.
3. The record Date for sending Audited Annual Report by E/mail and other permitted mode by RTA is fixed as 02nd September 2024 and the dispatch/ mailing of Annual report work by RTA Will be completed by 05th September 2024. All shareholders holding shares on this date will be issued/ given/shared the Audited Annual Report and Notice of the AGM.
4. The Record date for taking Register of Members who will be eligible for casting their votes by E-Voting method is Monday the 23rd September 2024.



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5. E-voting Period for the purpose of AGM will start at 09:00 A.M. on Friday the 27th September 2024 and will close at 05.00 P.M. on Sunday the 29th September 2024.
6. As per Regulation 42 of the SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 24th September 2024 to Monday the 30th September 2024 (Both days Inclusive).
7. As per Regulation 44 read with Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 the Company has appointed Mr. Jaykumar Deepakbhai Khatnani, a Practicing Company Secretary of M/s. J D KHATNANI & ASSOCIATES, as Scrutinizers for the purpose of ensuring Free, Fearless and transparent System establishment and giving Report on E-voting Process to be conducted by the Company for the purpose of 32nd Annual General Meeting of the Company. They shall submit their report in prescribed form within 2 working days from the date of conclusion of the AGM which shall be uploaded on website of the Stock Exchange, Company, NSDL and CDSL.
8. Appointed Ms. Juhi Sawajani, (DIN: 09811893) as an Additional Director in the Category of Non-promoter, Non-executive Independent Director for a period of 5 years with effect from 14th August 2024 to 14th August 2029 and that she as an independent director shall not be liable to retire by rotation at every AGM during his tenure as an Independent director. Her appointment is subject further confirmation of shareholders at the ensuing 42nd Annual General Meeting of shareholders for the financial year 31/03/2024 to be held in the month on Monday the 30th September 2024. A Short profile of Ms. Juhi Sawajani is attached as per requirements of Regulation 30 of SEBI (LODR) 2015. The Company is in process of filing of form DIR-12 in the Office of the ROC/ MCA.
9. Appointed Ms. Avani Shah, (DIN: 09608898) as an Additional Director in the Category of Non-promoter, Non-executive Independent Director for a period of 5 years with effect from 14th August 2024 to 14th August 2029 and that she as an independent director shall not be liable to retire by rotation at every AGM during his tenure as an Independent director. Her appointment is subject further confirmation of shareholders at the ensuing 42nd Annual General Meeting of shareholders for the financial year 31/03/2024 to be held in the month on Monday the 30th September 2024. A Short profile of Ms. Juhi Sawajani is attached as per



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requirements of Regulation 30 of SEBI (LODR) 2015. The Company is in process of filing of form DIR-12 in the Office of the ROC/ MCA.

10. Board took a note of Resignation of Mr. Sanjay Kumar (DIN: 09361892) from the post of Independent Director and Chief Financial Officer vide the letter dated 14th August 2024 has resigned as Non-Executive Independent Director of the Company with effect from 14th August 2024 along with his membership in various Committees, where he is a member.
11. Board took a note of Resignation of Ms. Pooja (DIN: 09360636) from the post of Independent Director vide the letter dated 14th August 2024 has resigned as Non-Executive Independent Director of the Company with effect from 14th August 2024 along with his membership in various Committees, where he is a member.
12. Board took a note of Resignation of Mr. Azhar Ali (DIN: 09357458) from the post of Independent Director vide the letter dated 14th August 2024 has resigned as Non-Executive Independent Director of the Company with effect from 14th August 2024 along with his membership in various Committees, where he is a member.

We request you to kindly intimate the Members of the Exchange, shareholders, investors, and General public by publication of this notice in the daily official bulletin and by putting the same on the Notice Board of the Exchange and on the website of the Exchange.

Kindly acknowledge receipt of the above documents. Thanking you, we remain,

**Thanking you, We Remain,
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.

Sr. No.	Particulars	Details
1	Name of Independent Director	Azhar Ali (DIN: 09357458)
2	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
3	Date of Cessation	w.e.f. closure of business hours on Wednesday, 14 th August 2024
4	Brief Profile (in Case of Appointment)	Not Applicable
5	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable



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PART OF 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.

Sr. No.	Particulars	Details
1	Name of Independent Director	Sanjay Kumar (DIN: 09361892)
2	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
3	Date of Cessation	w.e.f. closure of business hours on Wednesday, 14 th August 2024
4	Brief Profile (in Case of Appointment)	Not Applicable
5	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable



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PART OF 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.

Sr. No.	Particulars	Details
1	Name of Independent Director	Pooja (DIN: 09360636)
2	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
3	Date of Cessation	w.e.f. closure of business hours on Wednesday, 14 th August 2024
4	Brief Profile (in Case of Appointment)	Not Applicable
5	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable



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ANNEXURE-B

Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Ms. Juhi Sawajani-DIN-09811893
2	Appointment Structure and term of Appointment	Ms. Juhi Sawajani is appointed as Additional Non-Executive Independent Director designated.
3	Designation	Non-Executive Independent Director
4	Date of Appointment	14 th August 2024
5	Brief Profile	Brief profile of Ms. Juhi Sawajani is Attached here with.
6	Disclosure of Relationships between Directors	Ms. Juhi Sawajani is not related to any director of the Company.
7	Affirmation	Based on the information available with the Company, Ms. Juhi Sawajani is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.



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PART OF ANNEXURE-B

Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Ms. Avani Ashwinkumar Shah-DIN-09608898
2	Appointment Structure and term of Appointment	Ms. Avani Ashwinkumar Shah is appointed as Additional Non-Executive Independent Director designated.
3	Designation	Non-Executive Independent Director
4	Date of Appointment	14 th August 2024
5	Brief Profile	Brief profile of Ms. Avani Ashwinkumar Shah is Attached here with.
6	Disclosure of Relationships between Directors	Ms. Avani Ashwinkumar Shah is not related to any director of the Company.
7	Affirmation	Based on the information available with the Company, Ms. Avani Ashwinkumar Shah is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

CS Juhi Sawajani is an Associate member of the Institute of Company Secretaries of India.

She has completed her Graduation in Commerce from Gujarat University in the year 2017 and Master of Commerce with Specialization in Finance from Gujarat University in the year 2019.

Ms. Juhi Sawajani has worked as a Company Secretary of OZONE PB SPINTEX LIMITED, Public Company. Currently she is working as a Company Secretary of SKY TEXTILE INDIA PRIVATE LIMITED. She has expertise in Corporate Laws, Intellectual Property Rights i.e Trademarks, Patents and handling various other compliance work

She has been actively participating in social activities and connected with various NGOS for the betterment of society.

SHAH AVANI ASHWINKUMAR**Contact Number: +91 9408600558(M)****E-mail: savani93@gmail.com****CAREER OBJECTIVE:**

Growing with an organization where I can get opportunities to translate my knowledge and skills into improved growth and profitability of the organization and thereby gaining a quality learning experience.

ACADEMICS:**University:** Gujarat University**Board:** Gujarat Secondary & Higher Secondary Education Board (GSHSEB)

Course	School/College	Year of Passing	Percentage (%)
M.COM (English Medium)	External	2014-15	57%
B.Com (English Medium)	S.M.P.I.C. (Law Garden)	2012-13	65%
H.S.C. (Gujarati)	The H.B.Kapadiya New High School	2010-11	81%
S.S.C. (Gujarati)	Nutan High School	2008-09	76%

PRESENT POSITION :-

Working as PS to General Manager/Co-ordination, Dedicated Freight Corridor Corporation of India Limited, Ahmedabad. A Govt. of India Enterprise (undertaken by Ministry of Railway) since 02/05/2012 till date on contractual basis.

WORK EXPERIENCE :-

With Dedicated Freight Corridor Corporation of India Limited since 10 years involving

- * Process of Land Acquisition i.e preparation of 20A, 20E, 20F and disbursement sheets etc.
- * Data handling, file movements, dictations, letter drafting, organizing meetings, co-ordination with other officials.

- * Handling of tour programs, documentations, mails, e-office, Digital Signature, SAP etc.
- * Arranging and follow-up with State Government Officials for meetings.
- * Preparation of Agenda, Presentations and Minutes for various meetings.
- * Managing various appointments and corresponding works.

• **Oct' 2020 till date:**

Working as PS to GM/Co./DFC/ADI, Shri Manish Awsthy.

• **April' 2020 to Oct' 2020:**

Worked as PS to CGM/DFC/ADI, Shri V. K. Khera (the then GGM/WC/Corporate Office).

• **July' 2013 to April' 2020**

Worked as PS to CGM/DFC/ADI, Shri Sanjay Gupta.

• **May' 2012 to July' 2013**

Worked as Computer Operator in CPM/DFC/ADI Unit under Shri Ashutosh Rankawat.

COMPUTER SKILLS:

Basic Knowledge	M.S. Office, Internet
Typing Speed	42+ words per minute
Other	Use of SAP system, e-Office, Digital Signature, Tally

PERSONAL PROFILE:

Name	AVANI ASHWINKUMAR SHAH
Address	8, Amrapali Apt, near Dena Bank, Jawaherchowk, Sabarmati, Ahmedabad-380005.
Contact Number	(M)+91 9408600558
E-mail	savani93@gmail.com

Date of Birth	13 th July 1993
Gender	Female
Marital Status	Single
Nationality	Indian
Known Languages	English, Gujarati, Hindi

DECLARATION:

I hereby declare that the above-mentioned information is true to the best of my knowledge.

Place: Ahmedabad

Date: 12/12/2022

Shah Avani Ashwinkumar

FROM: Sanjay Kumar
Rasoolpur, Bilhari, Budaun,
Uttar Pradesh- 243601

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, Sanjay Kumar (DIN: 09361892), 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,

संजय कुमार

Sanjay Kumar
Independent Director
DIN: 09361892

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,

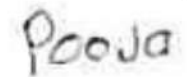
Sub: Resignation from the post of Independent Director of the company.

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

FROM: Azhar Ali
429, Nawada, Shekam Bareilly,
Bareilly, Uttar Pradesh- 243006

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, Azhar Ali (DIN: 09357458), 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,



Azhar Ali
Independent Director
DIN: 09357458