



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

Contact No: 079-40030800

Date: March 19, 2025

**To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001**

Ref: Scrip Code: 542524

Scrip ID: AIHL

Subject: Outcome of Board Meeting held on Wednesday 19th March, 2025.

Dear Sir / Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors at their Meeting held today i.e **Wednesday 19th March, 2025** at **11.00 AM** and Concluded at **1.30 PM** Considered and approved the Shifting of Registered office of the Company within the local limits of same city.

Request you to please take the same on your record.

**Thanking You
Yours Faithfully,**

For, AMBASSADOR INTRA HOLDINGS LIMITED

**DILIPBHAI BALDEVBHAI PATEL
WHOLE TIME DIRECTOR
DIN: 10593381**



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY AMBASSADOR INTRA HOLDINGS LIMITED HELD ON WEDNESDAY, MARCH 19, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1093/1, 305 SUR MOUNT COMPLEX, BEHIND ISCON MANDIR, SG HIGHWAY ROAD, SATELLITE, JODHPUR, AHMEDABAD - 380059, GUJARAT, INDIA AT 11.00 AM.

"RESOLVED THAT pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of directors of the Company be and hereby accorded to shift the registered office of the Company from *1093/1, 305 Sur Mount Complex, Behind Iscon Mandir, Sg Highway Road, Satellite, Jodhpur, Ahmedabad - 380059, Gujarat, India* to *401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad - 380008, Gujarat, India* w.e.f March 19, 2025.

"RESOLVED FURTHER THAT MR. DILIPBHAI BALDEVBHAI PATEL (DIN: 10593381), Whole Time Director of the company, be and is hereby authorized to do all such acts, deeds and matters including but not limited to preparing and filing of statutory forms, if any, with the concerned Registrar of Companies, Gujarat and such other things as may be necessary or expedient to implement this resolution "

//CERTIFIED TRUE COPY//

AMBASSADOR INTRA HOLDINGS LIMITED

DILIPBHAI BALDEVBHAI PATEL

WHOLE TIME DIRECTOR

DIN: 10593381

Add: 101, Dev Darshan Flat, Sarkhej Road

Nr. Pratapkunj Soc, Vasna, Ahmedabad

380007, Gujarat, India