



CIN: L31009GJ1982PLC009258

**REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L,
UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA**

EMAIL: ambassadorintra1982@gmail.com

Contact No: 079-40030800

Date: 29.06.2026

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

Ref: Scrip Code: 542524

Scrip ID: AIHL

Subject: Outcome of Board Meeting held on Monday, 29th June, 2026.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the company at its meeting held today i.e. on **Monday, 29th June, 2026** inter-alia have considered and approved the following:

1. Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders, approved the appointment of **M/S. SHIVAM SONI & CO., Chartered Accountants, (FRN: 152477W)** as new statutory auditors to fill the casual vacancy arose due to the resignation of **M/S MAARK & ASSOCIATES., Chartered Accountants (FRN: 145153W) dated 28th May, 2026.**

M/S. SHIVAM SONI & CO., Chartered Accountants, (FRN: 152477W) shall hold office from **29th June, 2026** till the conclusion of the Annual General Meeting pertaining to the Financial Year 2025-26 and they shall conduct the Statutory Audit for the Financial Year 2026-2027. The said appointment is pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also recommended the said appointment for approval of shareholders at the ensuing Annual General Meeting (AGM). Intimation of date and venue of AGM would be informed to the Exchange and to the shareholders in due course.

Details with respect to the appointment of **M/S. SHIVAM SONI & CO., Chartered Accountants, (FRN: 152477W), Statutory Auditors** as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure - A**.

2. To take a note on resignation of **M/S S. MANDAWAT & CO (FRN: 118330W)** from the Post of Internal auditor of the company **w.e.f 29.06.2026**

The relevant details required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed herewith as **Annexure - B**

3. Appointment of **M/S MITT & CO (FRN: 165023W)** as an Internal auditor of the company for the financial year 2026-27, pursuant to the recommendation of the Audit Committee and brief details about their appointment are enclosed as **Annexure - C**

The meeting of the Board commenced at 12:00 P.M. and concluded at 01:20 P.M.

We request you to kindly take the record of same.

Thanking You

Yours Faithfully,

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA Digitally signed by
LALWANI AMRITA LALWANI
Date: 2026.06.29
13:28:26 +05'30'

AMRITA LALWANI

Company Secretary & Compliance Officer

Encl.: Annexure - A

Annexure - B

Annexure - C



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Annexure - A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr. No	Particulars	Description
1.	Name of the Statutory Auditor	M/s Shivam Soni & Co., Chartered Accountants, (FRN: 152477W)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment to fill in the casual vacancy caused due to the Resignation of M/s Maark & Associates, Chartered Accountants (FRN: 145153W) Appointment of M/s Shivam Soni & Co, Chartered Accountants, (FRN: 152477W) as new statutory auditors of the company shall hold office from 29th June, 2026 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2025-26 and they shall conduct the Statutory Audit for the Financial Year 2026 - 2027
3.	Date of appointment & term of appointment;	From 29 th June, 2026 till the Conclusion of Annual General Meeting (AGM) of the Company Pertaining to the Year 2025-26.
4.	Brief Profile	M/s. Shivam Soni & Co. is a firm of the chartered accountants. Over the years, the firm has been rendering a wide range of professional services including Audit & Assurance, Taxation, regulatory advisory & compliance, Finance process outsourcing
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 Regulation 30 read with Para A(7) OF Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 and Master circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November, 2024

Resignation of M/s. S. Mandawat & Co., Chartered Accountants, as Internal Auditors of the Company:-

Sr. No	Particulars	Description
1.	Name of Internal Auditor & FRN	M/s. S. Mandawat & Co., Chartered Accountants (FRN: 118330W)
2.	Reason for change viz. ~~appointment,~~ Resignation, ~~removal,~~ death or ~~otherwise~~	M/s. S. Mandawat & Co. has vide its Resignation Letter dated 29.06.2026 resigned as the Internal Auditors of the Company for the Financial Year 2026 - 27 due to pre occupation in other assignments
3.	Date of Resignation	29th June, 2026 (The resignation is effective immediately from the close of business hours on 29 th June 2026.)
4.	Terms of Appointment	Not Applicable
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



S. MANDAWAT & CO.
Chartered Accountants

913, Sahjanand Shopping Centre,
Opp. Rajasthan Hindi School,
Shahibaug Road, Ahmedabad-380004.
(M) 9426072909 E-mail : skmandwat@yahoo.co.in

Date: 29th June, 2026

The Board of Directors,
Ambassador Intra Holdings Limited
401, Aishvarya 02, Prakashnagar C.H.S.L.,
Uttamnagar, Maninagar, Ahmedabad - 380008,
Gujarat, India
ambassadorintra982@gmail.com

Subject: Resignation from the position of Internal Auditors of Ambassador Intra Holdings Limited

Dear Sir/Madam

We sincerely thank you for the opportunity to serve as the Internal Auditor of your esteemed organization. It has been a privilege to be associated with your company.

However, due to time constraints and our preoccupation with other professional commitments, we regret to inform you that we will be unable to continue with the engagement. Accordingly, we hereby tender our resignation and vacate our position as the Internal Auditors of the Company with immediate effect for the financial year 2026 -2027.

We remain grateful for the trust and confidence reposed in us and wish your organization continued success in all its future endeavours.

Thanking You,
Yours faithfully,

For and on behalf of
S. MANDAWAT & CO
Chartered Accountants
FRN: 118330W

CA SUBHASH CHANDRA K MANDAWAT

Partner

Membership No. 102708

Date: 29.06.2026

Place: Ahmedabad





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Annexure - C

Appointment of an Internal Auditor

Sr. No.	Particular	Description
1.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of M/S. MITT & CO., Chartered Accountants, (FRN: 165023W) as an Internal Auditor of the Company
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment / re-appointment	Date of Appointment – 29 th June, 2026 Term of appointment - Financial Year 2026 - 27
3.	Brief profile (in case of appointment)	M/S. MITT & CO is a firm of Chartered Accountants. Over the years, the firm has been rendering a wide range of professional services including Audit & Assurance, Taxation, Regulatory Advisory & Compliance, Finance Process Outsourcing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable