



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: 08.05.2026

To,

BSE LIMITED

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400 001

Ref: Scrip Code: 542524

Scrip ID: AIHL

Sub: Intimation Regarding Resignation of Non - Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that **Mr. Durgesh Pandey (DIN: 10458934)** vide the letter dated **08th May, 2026** has tendered his resignation as Non-Executive Director of the Company with effect from the Closing of Business hours **Friday, 08th May, 2026**

The resignation letter with the reason as indicated is enclosed. **Mr. Durgesh Pandey (DIN: 10458934)** have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your records.

Thanking you,

Yours Faithfully

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA LALWANI

Compliance Officer & Company Secretary



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

ANNEXURE A

Resignation of Mr. Durgesh Pandey (DIN: 10458934) as a Non - Executive Director of the Company.

Name and DIN	Mr. Durgesh Pandey (DIN: 10458934)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	08.05.2026
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

DURGESH PANDEY

116/649, Keshav Nagar, Rawatpur Gaon, Kanpur - 208019, Uttar Pradesh, India

Date: 08th May, 2026

To,

The Board of Directors,
Ambassador Intra Holdings Limited
401, Aishvarya 02, Prakashnagar C.H.S.L.,
Uttamnagar, Maninagar, Ahmedabad - 380008,
Gujarat, India
ambassadorintra1982@gmail.com

Sub: Resignation from the position of Non - Executive Director

Dear Sir,

This is with reference to the captioned subject, I wish to resign from the post of Non - Executive Director from the Board of Directors of the Company with effect from the Closing of Business hours on Friday, 08th May, 2026 due to my personal reasons.

Further, I hereby resign from the position of Member of the following Committees of the **Ambassador Intra Holdings Limited** with effect from the closing of business hours on Friday, 08th May, 2026:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders' Relationship Committee

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Ambassador Intra Holdings Limited and I wish to convey my deep sense of appreciation and gratitude towards the Board of the Company for giving me an opportunity to serve as a Non -Executive Director.

I take this opportunity to thank the Chairman, all the Board Members and the entire Management Team of Ambassador Intra Holdings Limited for their wonderful support. I cherish the fruitful and purposeful discussions with the Board.



DURGESH PANDEY
(DIN: 10458934)
Non - Executive Director