



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: 14.05.2026

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

Subject: Outcome of Board Meeting held on Thursday, 14th May, 2026 about the reconstitution of Audit Committee and Stakeholders Relationship Committee

Ref: Scrip Code: 542524

Scrip ID: AIHL

Dear Sir/Madam,

Pursuant to the Provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** was held today i.e **14th May, 2026** commenced at **07:00 P.M. and concluded at 07:45 P.M.** The meeting inter alia transacted following business,

The board of directors has approved the following resolution.

- 1. Reconstitution of the Audit Committee and Stakeholders Relationship Committee of the Board:** The board of Director has approved the **Reconstitution of the Audit Committee and Stakeholders Relationship Committee** with effect from **14th May, 2026.**



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Audit Committee:

SR NO.	NAME	DIN	POSITION IN COMMITTEE	NATURE OF DIRECTORSHIP
1.	Avani Ashwinkumar Shah	09608898	Chairman	Non-Executive and Independent Director
2.	Juhi Sawajani	09811893	Member	Non-Executive and Independent Director
3.	Rajesh Singh Thakur	10593346	Member	Managing Director

Stakeholders Relationship Committee:

SR NO.	NAME	DIN	POSITION IN COMMITTEE	NATURE OF DIRECTORSHIP
1.	Avani Ashwinkumar Shah	09608898	Chairman	Non-Executive and Independent Director
2.	Dilipbhai Baldevbhai Patel	10593381	Member	Executive Director
3.	Juhi Sawajani	09811893	Member	Non-Executive and Independent Director

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA LALWANI

Company Secretary & Compliance Officer