



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: 28.07.2026

**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 Tuesday, 28th July, 2026.

Dear Sir/Madam,

Pursuant to the Provisions of Regulation 30 of Securities and Exchange Board of India (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 **Tuesday, 28th July, 2026** inter-alia have considered and approved the following

- 1. Appointment of Mr. Anupsing Thakur (DIN: 11848227) as an Additional Director (Non-Executive) of the company with effect from 28th July, 2026.**

The detailed disclosures as required under SEBI Circular dated July 13, 2023, including disclosure of appointment is enclosed herewith as **Annexure-I**.

- 2. Reconstitution of the Nomination and Remuneration Committee of the Board:** The board of Director has approved the Reconstitution of the Nomination and Remuneration Committee with effect from **28th July, 2026**.

Nomination and Remuneration Committee:-

SR NO.	NAME	DIN	POSITION IN COMMITTEE	NATURE OF DIRECTORSHIP
1.	Avani Ashwinkumar Shah	09608898	Chairman	Non-Executive and Independent Director



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2.	Anupsing Thakur	11848227	Member	Additional Director (Non-Executive)
3.	Juhi Sawajani	09811893	Member	Non-Executive and Independent Director

The Board Meeting commenced at **06:00 P.M.** and concluded at **06.45 P.M.** 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



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Annexure I

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure Requirements	Details
Name	Mr. Anupsing Thakur
Reason for Change viz., appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anupsing Thakur (DIN: 11848227) as an Additional Director (Non-executive).
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointment of Mr. Anupsing Thakur (DIN: 11848227) as an Additional Director (Non-executive) of the Company is with effect from 28th July, 2026.
Brief profile (in case of appointment)	Mr. Anupsing Thakur is a qualified medical practitioner having vast experience of 1.5 years as a Single Point of Contact (SPOC) Claim Manager at Phoenix Assurance Private Limited, handling health insurance claims for Star Health and Allied Insurance Company Limited. He also manages an independent medical clinic, providing healthcare services and patient care. His experience in the healthcare and insurance sectors will be valuable in his role.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable