

To,
The Board of Directors,
AJWA FUN WORLD AND RESORT LIMITED,
BARODA.

Date: 05th Day of October, 2023

Sub.: Resignation from the position of Chief Financial Officer & Key Managerial Personnel

Dear Sir/Madam,

Due to Some Personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I tender my resignation as the Chief Financial Officer & Key Managerial Personnel with effect **12th Day of October, 2023.**

Kindly consider the same and relieve me of my duties.

I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of **AJWA FUN WORLD AND RESORT LIMITED.**

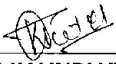

Yours faithfully,



KALINDI VIMAL PATEL

CFO

(PAN: AISPP3253D)

SEND IT PERSONALLY TO COMPANY	 (SENDER KALINDI VIMAL PATEL)
RECEIVED IT PERSONALLY ON BEHALF OF COMPANY FROM	 (RECEIVER RAJESHKUMAR CHUNILAL JAIN)