



AJWA FUN WORLD & RESORT LTD.

DATE: 12th Day of October, 2023

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526628

Sub: Outcome regarding resignation of Non-Executive Director

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that **Mr JIGNESHBHAI PATEL RAVJIBHAI** (DIN: 07934096) has tendered his resignation as Non-Executive Director of the company w.e.f **12th Day of October, 2023**.

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

SR NO	DISCLOSURE REQUIREMENT	DETAILS
01	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Mr JIGNESHBHAI PATEL RAVJIBHAI (DIN: 07934096) Express his intention to Resign as Non-Executive Director of the Company on account of unable to devote sufficient time due to his personal reasons and other professional Commitments.
02	Date of cessation/ appointment	12/10/2023
03	Brief profile (in case of appointment);	Not Applicable
04	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
05	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

AJWA WATER PARK

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294
Corporate Office / Correspondence

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,
Palace Road, Vadodara (Gujarat-India) - 390 001

GST No. 24AABCA7951N1ZE
Reg. Office

Ajwa - Nimeta Road, P.O. Ajwa Compound,
Tal. Waghodia, Dist. Vadodara - 391 510

