



AJWA FUN WORLD & RESORT LTD.

DATE: 19th Day of February, 2024

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

Scrip Code: 526628

Sub.: Intimation of appointment of Mrs. JYOTIBEN GOPALBHAI PANDYA as the Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 this is to inform your good office that **Mrs. JYOTIBEN GOPALBHAI PANDYA** has been appointed as the **Chief Financial Officer and Key Managerial Personnel of the Company** w.e.f. **19th Day of February, 2024**.

The brief particulars of the Chief Financial Officer are as under:

Name:- **Mrs. JYOTIBEN GOPALBHAI PANDYA**
Designation:- Chief Financial Officer
Date of Appointment:- **19th Day of February, 2024**
Email Id:- gopalpandya0403@gmail.com

Contact No.: 8980024701

Experience:- 5 years in Finance Sector

Terms and conditions:- As decided mutually by the board of directors

We further submit a copy of the Board Resolution dated 19th February, 2024 for her appointment as a Chief Financial Officer and Key Managerial Personnel.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For, **AJWA FUN WORLD AND RESORT LIMITED**

**RAJESHKUMAR
CHUNILAL JAIN**

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: c=IN, postalCode=390007, st=GUJARAT, serial=11, GAUTAM
NA GARNADODBARAKRISHNARAJESHBHAI GEB 390007, cn=RAJESHKUMAR
CHUNILAL JAIN
serialNumber=N.662.5013817610716223661003E696844465133c
7b5a31ee0726e076, pseudonym=42202302116835176,
2.3.4.200602756c21577ba96d29313d110910e06991783109191042f
f6e0c20336, email=RAJWA@AJWORLD.COM
o=AJWA FUN WORLD AND RESORT LIMITED
dn=20230219124941-0930

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

+91 265-2434864 ✉ accounts@ajwaworld.com

GST No. 24AABCA7951N1ZE

Reg. Office

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

www.ajwaworld.com ✉ info@ajwaworld.com



AJWA FUN WORLD & RESORT LTD.

RAJESHKUMAR CHUNILAL JAIN
Managing Director
DIN: 00285542

DATE: 19th Day of February, 2024

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

Scrip Code: 526628

Sub.: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of The SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that **Mrs. ASTHA RAHIL JAIN** has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. **19th Day of February, 2024** (after the closing of business hours) on account of personal reasons.

Further, Mrs. KALINDI VIMAL PATEL has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take a note of the same.

Thanking You.

Yours Faithfully,
For, **AJWA FUN WORLD AND RESORT LIMITED**

**RAJESHKUMAR
CHUNILAL JAIN**

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: cn=RA, postalCode=390007, st=GUJARAT, serial=11 GAUTAM
RAGATHADONAPACECOURSENEAR GEB 3 90007, LA=VADODARA,
ou=Personal, title=0564,
serialNumber=76506387a17b1c0763255ee405f93f0fced3Ac4d5
58756b33eed7d603f9, pseudonym=0344202082116531705,
2.5.4.20a3c756c21577ba bed62ac34b9194910d0ee03b368958919
82f6edc58388e email=H@AJWA.FUNWORLD.COM,
cn=RAJESHKUMAR CHUNILAL JAIN
Date: 2024.02.19 17:35:20 +05'30'

RAJESHKUMAR CHUNILAL JAIN
Managing Director
DIN: 00285542

AJWA WATER PARK

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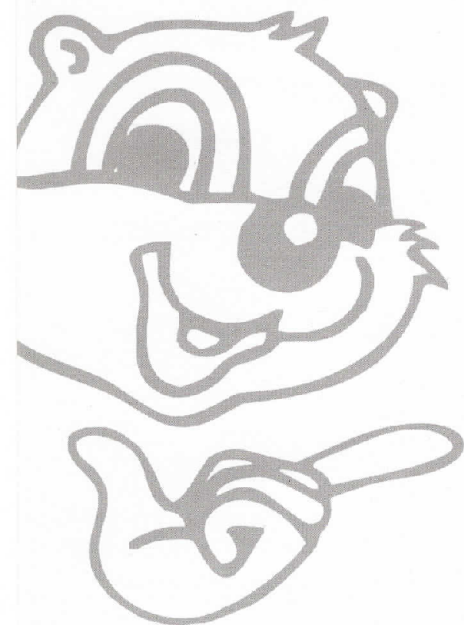


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Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mrs. ASTHA RAHIL JAIN
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation letter, Resignation due to personal reasons
Date of Cessation	19 th Day of February, 2024
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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

Date: 10th Day of February, 2024

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

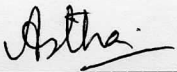
Dear Sir/Madam,

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 **19th Day of February, 2024.**

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,

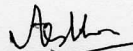


ASTHA RAHIL JAIN

CFO

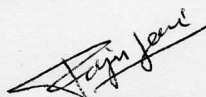
(PAN: AHAPJ2271K)

SEND IT PERSONALLY TO COMPANY



(SENDER **ASTHA RAHIL JAIN**)

RECEIVED IT PERSONALLY ON
BEHALF OF COMPANY FROM



(RECEIVER **RAJESHKUMAR CHUNILAL JAIN**)



AJWA FUN WORLD & RESORT LTD.

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S. AJWA FUN WORLD AND RESORT LIMITED HELD ON Monday, 19th Day of February, 2024 HELD AT 06:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT AJWA NIMETA ROAD P O AJWACOMPOUND- TA-WAGHODIYA, VADODARA, DIST-BARODA, GUJARAT, INDIA, 391510

1. APPROVAL FOR RESIGNATION OF MRS. ASTHA RAHIL JAIN AS CFO (KEY MANAGERIAL PERSONAL) OF THE COMPANY:

"RESOLVED THAT, the consent of the Board be and is hereby accorded to accept the resignation of **MRS. ASTHA RAHIL JAIN (PAN: AHAPJ2271K)** from the office of the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company, w.e.f. **Monday, 19th Day of February, 2024**, pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT, Any Director of the Company be and is hereby authorised to sign and submit e-form DIR-12 with the Registrar of Companies, Ahmedabad and to intimate the same to the stock exchange(s) and to any other appropriate authority/regulatory body as may be required and to do all such acts and deeds as may be necessary in this regard."

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2. APPROVAL FOR APPOINTMENT OF MRS. JYOTIBEN GOPALBHAI PANDYA AS CHIEF FINANCIAL OFFICER (CFO) AND KEY MANAGERIAL PERSONNEL OF THE COMPANY W.E.F. 19th Day of February, 2024



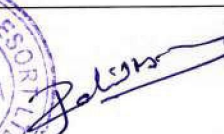
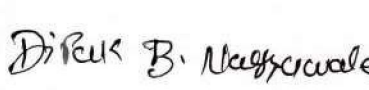
The Chairman informed the Board that in view of the acceptance of resignation served by **MRS. JYOTIBEN GOPALBHAI PANDYA** from the post of Chief Financial Officer and KMP of the Company and in order to fill the requirement of Companies Act, 2013 and SEBI (LODR), 2015, the Company needs to appoint a Chief Financial Officer as key Managerial Personnel (KMP).

The Board considered the eligibility and experience of **MRS. JYOTIBEN GOPALBHAI PANDYA** and approved the appointment as the Chief Financial Officer and KMP of the Company, by the Nomination and Remuneration Committee at their meeting held on **19th Day of February, 2024** as she possessed the requisite qualification to hold the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company. Therefore, the Board discussed and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 203(1) read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel), 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and SEBI (LODR), 2015, as approved by the Nomination and Remuneration Committee, the consent of the Board be and is hereby accorded to appoint **MRS. JYOTIBEN GOPALBHAI PANDYA**, to perform the duties which may be performed by a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.”

RESOLVED FURTHER THAT Any Director of the Company be and is hereby authorised to sign and submit e-form DIR-12 with the Registrar of Companies, Ahmedabad and to intimate the same to the stock exchange(s) and to any other appropriate authority/regulatory body as may be required and to do all such acts and deeds as may be necessary in this regard.”

**CERTIFY TO BE TRUE COPY
FOR, AJWA FUN WORLD AND RESORT LIMITED**

  		
RAJESHKUMAR CHUNILAL JAIN Managing Director (DIN: 00285542)	RAHIL JAIN DIRECTOR (DIN: 02300673)	DIPAK BHAGWATILAL NAGARWALA Director (DIN: 10299569)

AJWA WATER PARK

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