



AJWA FUN WORLD & RESORT LTD.

Scrip Code: 526628

Date: 13th April, 2023

To,
The Manager,
Department of Corporate Regulations,
BSE Limited
P J Tower, Dalal Street,
Mumbai – 400001

Sub: Non-Applicability of Annual Secretarial Compliance Report for the Year ended 31st March 2024

Dear Sir/Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above-mentioned provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The Paid-up equity share capital and net worth of Ajwa Fun and Resorts Limited as on 31st March, 2023 is Rs. 63,900,000/- and Rs. (23,004,209.97)/- respectively.

Therefore, please appreciate that submission of "Annual Secretarial compliance report "under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

Thanking you.

For, Ajwa Fun World and Resort Limited

**RAJESHKUMAR
CHUNILAL JAIN
RAJESHKUMAR CHUNILAL JAIN**

Managing Director

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
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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

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GST No. 24AABCA7951N1ZE

Reg. Office

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