



AJWA FUN WORLD & RESORT LTD.

DATE: 05th Day of October, 2023

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

Sub.: Intimation of Notice of Board Meeting to be held on Thursday, 12th Day of October, 2023 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: AJWA FUN WORLD AND RESORT LIMITED, Scrip Code: 526628

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th Day of October, 2023** to consider and transact the following businesses:

1. Approval For Resignation of MR. JIGNESHBHAI PATEL RAVJIBHAI as Director Of The Company
2. Approval For Resignation of MRS. KALINDI VIMAL PATEL as Chief Financial Officer (CFO) And Key Managerial Personal of The Company
3. Approval For Appointment of MRS. ASTHA RAHIL JAIN as Chief Financial Officer (CFO) And Key Managerial Personnel of The Company
4. Any other business with the permission of the chair.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

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

RAJESHKUMAR
R CHUNILAL
JAIN

RAJESHKUMAR CHUNILAL JAIN
Managing Director
DIN: 00285542

AJWA WATER PARK

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294

Corporate Office / Correspondence

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,
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Reg. Office

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