



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 of Board Meeting for appointment of Mrs. ASTHA RAHIL JAIN 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. ASTHA RAHIL JAIN** has been appointed as the **Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 12th Day of October, 2023.**

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

Name:-	ASTHA RAHIL JAIN
Designation -	Chief Financial Officer
Date of Appointment:-	12th Day of October, 2023
Email Id.-	rahil@ajwaworld.com
Contact No.	9099918481
Experience:-	10 Years
Terms and conditions.-	As decided mutually by the board of directors

We further submit a copy of the Board Resolution dated 26th March, 2018 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

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,

Palace Road, Vadodara (Gujarat-India)-390 001

☎ 022-265-2418/19

GST No. 24AABCA7951N1ZE

Reg. Office

Ajwa - Nimata Road, PO. Ajwa Compound,

Tal. Waghodia, Dist. Vadodara - 391 510

🌐 www.ajwaworld.com ✉ info@ajwaworld.com



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To,
The Manager (Listing)
BSE Limited,
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Sub. Outcome of Board Meeting for 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 KALINDI VIMAL PATEL has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f 12th Day of October, 2023 (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

RAJESHKUMA
R CHUNILAL
JAIN

RAJESHKUMAR CHUNILAL JAIN
Managing Director
DIN: 00285542

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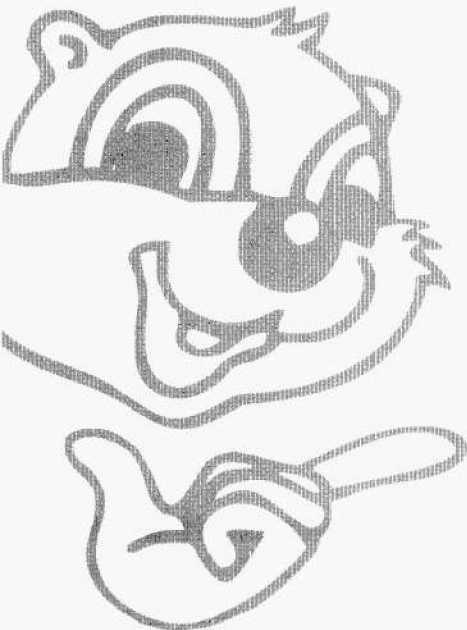


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Annexure-I

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. KALINDI VIMAL PATEL
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation letter, Resignation due to personal reasons
Date of Cessation	12 th Day of October, 2023
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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