



AJWA FUN WORLD & RESORT LTD.

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SCRIP CODE: **526628** || SCRIP NAME: **AJWAFUN** || ISIN: **INE863E01015** || SERIES: **EQ**

Sub: Intimation for rescheduling the date of the Board Meeting
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We wish to inform that the meeting of Board of Directors of the Company that was scheduled to be held Saturday, the 27th Day of May, 2023 at 04:00 P.M. is rescheduled due to unavoidable reasons/circumstances and now will take place on Monday, 29th Day of May, 2023 at 04:00 P.M., inter-alia to transact the following business:-

1. To Consider and approve the audited Financial Results for the Company on 31st March, 2023.
2. To Consider and approve resignation of **MR. PRADYUMAN INDRAVADAN PANDYA** as NON EXECUTIVE INDEPENDENT DIRECTOR of the Company
3. To Consider and approve Appointment of **CA AKASH JAYESH SHAH (MEM NO: 165080)** as INTERNAL AUDITOR of the Company
4. To Consider and approve Appointment of **M/S V. N. VASANI & ASSOCIATES** as SECRETARIAL AUDITOR of the Company
5. You are therefore requested to take above under records.

You are therefore requested to take above under records.

Thanking you,

Yours' faithfully,

FOR AJWA FUN WORLD AND RESORT LIMITED

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

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GST No. 24AABCA7951N1ZE

Reg. Office

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Tal. Waghodia, Dist. Vadodara - 391 510

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