



AJWA FUN WORLD & RESORT LTD.

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

**SUBJECT: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
BSE CODE: 526628**

This is to inform you that the meeting of the Board of Directors of the Company was held on **Monday, 29th Day of May, 2023 at 04:00 P.M.** wherein appointment **CA AKASH JAYESH SHAH (MEM NO: 165080)**, Chartered Accountants as an internal auditor of the Company for the F.Y. 2023-24 was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

SR NO	PARTICULARS OF MATERIAL EVENT	DISCLOSURE FRAME	TIME
1	Reason for Change: Appointment of CA AKASH JAYESH SHAH (MEM NO: 165080) , Chartered Accountants as an internal auditor of the Company for the F.Y.2023-24.	Occurrence of event: 29/05/2023	
2	Date of Appointment: 29 th Day of May, 2023		
3	Brief Profile in case of Appointment: Name: CA AKASH JAYESH SHAH Chartered Accountants Qualifications: C.A. (CHARTERED ACCOUNTANT) Designation: Internal Auditor	Date of Disclosure 29/05/2023	
4	Disclosure of Relationships between directors (in case of appointment of a director): N.A		

You are requested to take the same on your record.
Thanking you

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

RAJESHKUMAR CHUNILAL JAIN
Managing Director
DIN: 00285542

AJWA WATER PARK

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AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

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Tal. Waghodia, Dist. Vadodara - 391 510
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