



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 **M/S V. N. VASANI & ASSOCIATES**, Company Secretaries as a Secretarial 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 M/S V. N. VASANI & ASSOCIATES Company Secretaries as a Secretarial 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: M/S V. N. VASANI & ASSOCIATES Company Secretaries Qualifications: Practicing Company Secretary Designation: Secretarial 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

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

+91 265-2434864 ✉ accounts@ajwaworld.com

GST No. 24AABCA7951N1ZE
Reg. Office

Ajwa - Nimeta Road, P.O. Ajwa Compound,
Tal. Waghodia, Dist. Vadodara - 391 510

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