



AJWA FUN WORLD & RESORT LTD.

DATE: 29/05/2023

To,

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

Scrip Code: 526628

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

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mr. PRADYUMAN INDRAVADAN PANDYA (DIN:02968905) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. **Monday, 29th Day of May, 2023 at 04:00 P.M..**

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

SR NO	DISCLOSURE REQUIREMENT	DETAILS
01	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Mr. PRADYUMAN INDRAVADAN PANDYA (DIN:02968905) Express his intention to Resign as Non-Executive Independent Director of the Company on account of unable to devote sufficient time due to his personal reasons and other professional Commitments.
02	Date of cessation	29/05/2023
03	Brief profile (in case of appointment);	Not Applicable
04	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
05	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

AJWA WATER PARK

CIN No. L45201GJ1992PLC018294
Corporate Office / Correspondence

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,
Palace Road, Vadodara (Gujarat-India)-390 001

AJWA FUN WORLD

AJWA RESORT & PARTY PLOT

GST No. 24AABCA7951N1ZE
Reg. Office

Ajwa - Nimeta Road, P.O. Ajwa Compound,
Tal. Waghodia, Dist. Vadodara - 391 510
www.ajwaworld.com info@ajwaworld.com



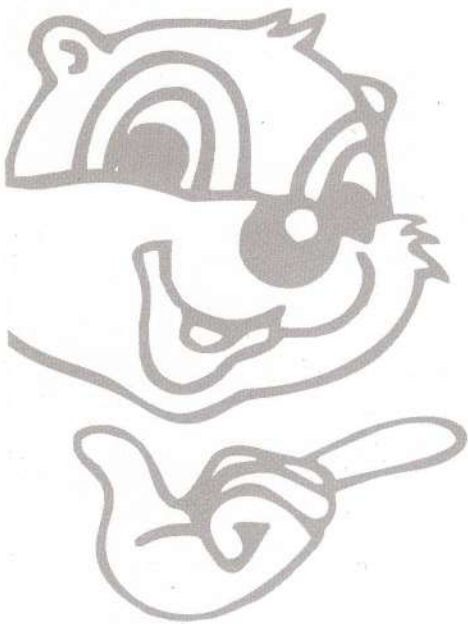
AJWA FUN WORLD & RESORT LTD.

Further, Mr. PRADYUMAN INDRAVADAN PANDYA (DIN:02968905) has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking you,
For, **AJWA FUN WORLD AND RESORT LIMITED**

RAJESHKUMAR CHUNILAL JAIN
(Managing Director)
DIN: 00285542



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