

AJWA FUN WORLD & RESORT LTD.

Monday, 06th Day of January, 2024 To, BSE Ltd. Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

SUB: REPLY LETTER REGARDING OF NOT SUBMITTING RESIGNATION LETTER WITHIN 24 HOURS FROM THE EFFECTIVE DATE OF RESIGNATION

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Dear Sir/Madam,

Our Previous Statutory auditor M/s AALAP PARIKH & ASSOCIATES, Chartered Accountants (FRN 147728W) resigned as a Statutory Auditor of the Company w.e.f. 30th Day of August, 2024 but due to late receipt of Resignation letter as well as DSC affixed form ADT-3 from Concerned auditor we are failed to submitting resignation letter within 24 hours from the Effective date of Resignation.

Kindly take the same on your records.

Yours faithfully, For AJWA FUN WORLD AND RESORT LIMITED



Digitally signed by PAJESHKUMAR CHUNILAL JAIN Dix cellin, postalcode=390007, stecUJARAT street=11 GAUTAM NACARVADDDARARACECOURSENEAR GEB 390007, I=VADDDARA, G=Personal, UHE=0364, serialNamber=75626387;Ab17b1cf0768285ee400f3f3raced34 cd558c7b6b33eed7de058, pee_de0rym=036420230821163531705,

RAJESHKUMAR CHUNILAL JAIN Decession (DIN: 00285542) Managing Director (DIN: 00285542)

AJWA WATER PARK

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

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

GST No. 24AABCA7951N1ZE Reg. Office Ajwa - Nimeta Road,P.O. Ajwa Compound, Tal. Waghodia, Dist. Vadodara - 391 510 ⊕ www.ajwaworld.com ⊠info@ajwaworld.com



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THE BOARD OF DIRECTORS AJWA FUN WORLD AND RESORTS LIMITED AJWA NIMETA ROAD, PO AJWA COMPOUND, WAGODIA VADODARA – 391510

SUBJECT: RESIGNATION FROM AUDITORSHIP

DEAR SIR,

THIS IS TO INFORM YOU THAT DUE TO PRE-OCCUPATION IN OTHER ASSIGNMENT, ACCORDINGLY WE ARE SUBMITTING OUR RESIGNATION AS STATUTORY AUDITORS OF THE COMPANY WITH EFFECT FROM 30.08.2024

WE THEREFORE, REQUEST YOU TO TREAT THIS LETTER AS OUR RESIGNATION FROM THE STATUTORY AUDITORS OF THE COMPANY.

THANKING YOU YOURS FAITHFULLY,

For AALAP PARIKH & ASSOCIATES Chartered Accountants FRN: 147728

CA Aalok Patel Partner M. No. 163903 Place: Vadodara

VADODARA 301 , 3rd Floor, Galaxy Complex 16-Vishwas Colony, Alkapuri Vadodara AHMEDABAD H-6, Deepbhoomi Residency, Nigam Nagar, Chandkheda , Ahmedabad **GODHRA** 99, Prabhakuni Society Nr. B.V. Gandhi Petrol Pump, Godhra.

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