



AJWA FUN WORLD & RESORT LTD.

Monday, 30 September, 2024

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of AJWA FUN WORLD AND RESORT LIMITED ("the Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on 30th Day of September, 2024, appointed **Mrs. SONI HIMANSHU NANDECHA** (DIN: 10766602) as Independent Director (Non-Executive) of the Company, for term of 5 years i.e. upto 29th Day of September, 2029, subject to approval of the shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

We hereby confirm that **Mrs. SONI HIMANSHU NANDECHA** satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

You are requested to take the same on your record.

Thanking You
Yours faithfully,

For, AJWA FUN WORLD AND RESORT LIMITED

**KOSHA
ANILBHAI
SHAH**

The information is being furnished to you for your information only. It is not intended to constitute an offer or a recommendation to buy or sell any securities. It is not intended to constitute an offer or a recommendation to buy or sell any securities. It is not intended to constitute an offer or a recommendation to buy or sell any securities.

KOSHA ANILBHAI SHAH
Company Secretary and Compliance Officer



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

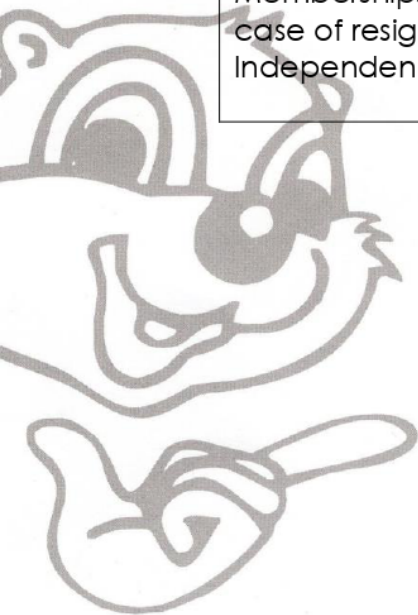
Ajwa - Nimeta Road, P.O. Ajwa Compound,
Tal. Waghodia, Dist. Vadodara - 391 510
🌐 www.ajwaworld.com ✉ info@ajwaworld.com



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Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PARTICULARS	Mrs. SONI HIMANSHU NANDECHA, INDEPENDENT DIRECTOR, (DIN: 10766602)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. SONI HIMANSHU NANDECHA, IS APPOINTED AS AN INDEPENDENT DIRECTOR W.E.F. 30TH Day of September, 2024
Term of appointment	5 years i.e. 30th Day of September, 2024 to 29th Day of September, 2029
Brief Profile	Mrs. SONI HIMANSHU NANDECHA fulfils the conditions specified in the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 16 (1)(b) of the Listing Regulations for her appointment as an Independent Director of the Company. She is independent of the management and possesses appropriate skills, experience and knowledge.
Disclosure of relationships between Directors	Mrs. SONI HIMANSHU NANDECHA is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable



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