



AJWA FUN WORLD & RESORT LIMITED

CIN: L45201GJ1992PLC018294

Date: 17.10.2026

To,
The Manager, DCS-CRD
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: **526628** | Scrip Name: **AJWAFUN** | ISIN: **INE863E01015** | Series: **EQ**

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Secretarial Auditor of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that M/s. V. N. Vasani & Associates, Practising Company Secretaries, (M. No.: A34219, COP No.: 12743), has tendered its resignation from the office of Secretarial Auditor of the Company with immediate effect, i.e. from 17th October, 2026, vide its letter dated 17th October, 2026, on account of pre-occupation with other professional assignments.

The Secretarial Auditor has confirmed that there is no other material reason for the resignation. The Audit Committee and the Board of Directors shall consider the appointment of a new Secretarial Auditor in due course under Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations, which shall be intimated to the Exchange accordingly.

The details required under the Listing Regulations read with the SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated 30th January, 2026 are given in **Annexure – A** and a copy of the resignation letter is enclosed as **Annexure – B**.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For AJWA FUN WORLD AND RESORT LIMITED

**RAJESHKUMAR
CHUNILAL JAIN**

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: cn=RAJESHKUMAR CHUNILAL JAIN, o=AJWA FUN WORLD AND RESORT LIMITED, ou=RAJESHKUMAR CHUNILAL JAIN, email=RCJ@AJWAFUNWORLD.COM, c=IN, postalCode=390007, st=GUJARAT, street=11, GAUTAM NAGAR, VADODARA, RACE COURSE CIRCLE, VADODARA-390007, serialNumber=763c62887ab17b1d0768285ee4003f3facad34c4d558c7b6b33eed7de059, pseudonym=66308f2f5a344f88a4c72e30541d40b0, 2.5.4.30=30756c21577ba8e6d2c348919f6910d8ae93fb3b895b91982ffedcc6bb38d, email=RCJ@AJWAFUNWORLD.COM, cn=RAJESHKUMAR CHUNILAL JAIN
Date: 2026.10.17 15:56:50 +05'30'

Rajeshkumar Chunilal Jain
Managing Director
DIN: 00285542

Encl.: As above



REGISTERED OFFICE
SF - 201, TULIP COMPLEX
RACE COURSE CIRCLE
VADODARA-390007



GST NO.
24ABCA7951N1ZE
PAN
AABCA7951N



8980024708



accajwaworld@gmail.com



www.ajwaworld.com



AJWA FUN WORLD & RESORT LIMITED

CIN: L45201GJ1992PLC018294

Annexure – A

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 – Resignation of Secretarial Auditor

Sr.	Particulars	Details
1.	Name, address and e-mail ID of the Secretarial Auditor	M/s. V. N. Vasani & Associates , Practising Company Secretaries, (M. No. A34219; COP No. 12743) 916, “The Spire 2”, Sheetal Park, New 150 Ft. Ring Road, Rajkot – 360 005 E-mail: csvivekvasani@gmail.com
2.	Reason for change viz. ~~appointment~~ , resignation, ~~removal~~ , ~~death~~ or otherwise	Resignation, Reason mentioned in the attached Resignation Letter
3.	Date of ~~appointment~~ / cessation (as applicable) and ~~term of appointment~~	Cessation w.e.f. 17 th October, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Relationship between directors (in case of appointment of a director)	Not Applicable
6.	Letter of resignation with detailed reasons	Enclosed as Annexure – B.
7.	Confirmation of no other material reasons	The Secretarial Auditor has confirmed that there is no other material reason for the resignation other than that stated in the resignation letter.

For AJWA FUN WORLD AND RESORT LIMITED

**RAJESHKUMAR
R CHUNILAL
JAIN**

Rajeshkumar Chunilal Jain
Managing Director
DIN: 00285542

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: c=IN, postalCode=390007, st=GUJARAT,
street=11, GAUTAMI
NAGAR, VADODARA, RACECOURSE, 390007, l=VADODARA,
o=Personal,
serialNumber=763c62887ab17b1cf0768285ee400f3f3faced3
4c4d558c7b6b33eed7de05f9,
pseudonym=6630bf2f5a344f88a4c72e30541d40b0,
2.5.4.20=3c756c2157fbabe6dc2fc34b919f4910e8aee93fb3b89
5b91982ffedcc6bb38d, email=RCJ@AJWAWORLD.COM,
cn=RAJESHKUMAR CHUNILAL JAIN
Date: 2026.10.17 15:57:43 +05'30'



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V. N. VASANI & ASSOCIATES

COMPANY SECRETARIES

Date: 17.10.2026

To,

The Board of Directors

Ajwa Fun World and Resort Limited

Shop No. SF-201, Tulip Complex, Race Course Road,
Vadodara – 390 007, Gujarat, India

Sub: Resignation from the office of Secretarial Auditor of the Company.

Dear Sir / Madam,

I, CS Vivek Vasani, Proprietor of **M/s. V. N. Vasani & Associates**, Practicing Company Secretaries, Rajkot, was appointed as the Secretarial Auditor of Ajwa Fun World and Resort Limited ("the Company") pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to pre-occupation with other professional assignments, I am unable to continue as the Secretarial Auditor of the Company. Accordingly, I hereby tender my resignation from the office of Secretarial Auditor of the Company **with immediate effect**.

I further confirm that:

- (a) there is no material reason for my resignation other than the reason stated above;
- (b) I have no concerns with respect to the management or affairs of the Company, and there are no disputes, differences or pending issues between me and the Company; and
- (c) I have no objection to the appointment of any other Practicing Company Secretary as the Secretarial Auditor of the Company.

I take this opportunity to thank the Board of Directors and the management of the Company for the co-operation extended to me during my tenure. Kindly take my resignation on record and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For, V. N. Vasani & Associates

Practicing Company Secretaries

VIVEK NITINKUMAR VASANI
Date: 2026.10.17 11:03:09
+05'30'

CS Vivek Vasani

Proprietor

ACS No.: 34219 | C.P. No.: 12743

ICSI Unique Code: S2013GJ825300

Peer Review No.: 8470/2026

Place: Rajkot

916, "THE SPIRE 2", SHEETAL PARK, NEW 150FT RING ROAD, RAJKOT 360005

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EMAIL ID: csvivekvasani@gmail.com