



# AJWA FUN WORLD & RESORT LTD.

Date: 13.12.2025

To,  
The Manager (Listing)  
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 of Sad demise of Mr. ARVIND MANUBHAI VAKIL, Director of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

The Company hereby regrets to inform about the sad demise of Mr. ARVIND MANUBHAI VAKIL, Independent Director (DIN: 07566695) of the Company on 21.09.2025 which was intimated by the family members of Mr. ARVIND MANUBHAI VAKIL, today i.e. on 13<sup>th</sup> Day of December, 2025.

Long association and his vision & leadership during his tenure of Mr. ARVIND MANUBHAI VAKIL, on the Board of the Company was immensely benefitted the Company. His sudden and unexpected passing away will be an irreparable loss to the Company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The Other Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed below as annexure 1.

This is for your information and records.

You are therefore requested to take note of the same.

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

**SHAH KOSHA**

**ANILBHAI**

**KOSHA ANILBHAI SHAH**

(PAN: \_\_\_\_\_)

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Digitally signed by SHAH KOSHA ANILBHAI  
DN: c=IN, postalCode=370001, st=GUJARAT, street=36C, MUNDRA  
ROAD, KACHCHH JARVALSIRI WADI, 370001, o=Regional,  
serialNumber=ad80e9800e0d77407bade0f0d3d3131c1745c2640421  
a6320d27378f8820, pseudonym=3d8b7a441454942b092c97591f85,  
2.5.4.20=461038c002ba81b0d77e8f051032e87848941ad8f19e9a31015  
079c3c0e, email=SHAH.KOSHA@AJWA.COM, cn=SHAH KOSHA ANILBHAI  
Date: 2025.12.13 17:32:29 +05'30'



# AJWA FUN WORLD & RESORT LTD.

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Demise of Mr. ARVIND MANUBHAI VAKIL.

SR NO	PARTICULARS	DISCLOSURE
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise
2.	Date of Death	21.09.2025
3.	Brief profile (In case of appointment of Director)	N.A.
4.	Disclosure of relationships between directors (In case of appointment of Director)	N.A.
5.	Letter of Resignation along with detailed reason for resignation	N.A.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The Managing Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N.A.



**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**