

Date: 01/11/2025

To,
The Board of Directors
SHAIVAL REALITY LIMITED
Block-A, Office No.-1501 to 1503, 15th Floor,
Navratna Corporate Park, AmbliBopal,
Opp. Jayantilal Park, Ambli, Ahmedabad,
Daskroi, Gujarat, India, 380058

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company

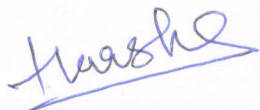
Dear Sir,

I hereby tender my resignation from the designation of Chief Financial Officer and key managerial personnel of the company due to pre-occupancy with effect from 10th November, 2025.

I request the Board to relieve me from the duties and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat and necessary filings with National Stock exchange (NSE).

I take this opportunity to thank the Board of Directors for their support and guidance during the tenure.

Thank you
Regards,



HARSHIL DESAI
CHIEF FINANCIAL OFFICER & KMP