



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

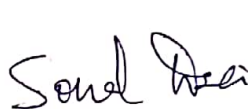
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON FRIDAY, 3RD SEPTEMBER, 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD 380009, GUJARAT

ITEM NO.5: APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER:

"RESOLVED THAT pursuant to the provisions of the section 203 of Companies Act, 2013 and rules made there under, on the basis of consent letter received from Mrs. Madhuri Niconkumar Mistry, who is a member of ICSI having membership No. A37347, be and is hereby appointed as a Company Secretary in whole-time employment as well as Compliance officer of the Company with effect from 1ST September, 2021."

"RESOLVED FURTHER THAT any one director of the Company, be and is hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including digitally signing of various returns/e-forms required to be filed with Registrar of Companies, Gujarat as well as NSE-Emerge regarding appointment of Mrs. Madhuri Niconkumar Mistry under the provisions of the Companies Act, 2013."

Certified true copy
FOR, SHAIVAL REALITY LIMITED

MAYUR M. DESAI
MANAGING DIRECTOR
DIN: 00143018

SONAL M. DESAI
DIRECTOR
DIN: 0125704

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER WHO IS APPOINTED

Name of company Secretary	Madhuri Niconkumar Mistry
Membership Number	A37347
Father Name	Arvindbhai Balchandra Mistry
Date of Birth	03/05/1982
Present Residential Address	1487/2, SECTOR 3 D, GANDHINAGAR 382006, GUJARAT
Qualification and Experience	M.com, Company Secretary She is having experience of 7 year as a Company Secretary
Experience/Expertise in Specific Functional Area	CS Madhuri Niconkumar Mistry is an associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matter.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	1 st September, 2021

M.N. Mistry

DISCLOSURE OF DETAILS ON APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER (CS)

Please find below the required details of Mr. Madhuri Niconkumar Mistry as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	Mrs. Madhuri Niconkumar Mistry
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Madhuri Niconkumar Mistry has been appointed as Company Secretary and Compliance officer of the Company to provide professional expertise to the Company.
Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 1 st September, 2021
Brief profile (in case of appointment);	Mrs. Madhuri Niconkumar Mistry is M. Com and Company Secretary. She possesses knowledge of Law and SEBI regulations; she is having experience of 7 year as a Company Secretary. Her appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.
Disclosure of relationships between directors (in case of appointment of a director)	None

Further, we hereby submit necessary details as under:

Name	Mrs. Madhuri Niconkumar Mistry
Designation	Company Secretary and Compliance officer
Contact No.	9879372157
E-mail ID	csmadhurimistry@gmail.com

M. N. Mistry

Consent to act as a Company Secretary and Compliance officer of the company

To

SHAIVAL REALITY LIMITED

A/1, Maharaja Palace, Near Vijay Cross Road,
Navrangpura, Ahmedabad - 380009, Gujarat

Subject: Consent to act as a Company Secretary and Compliance Officer.

I Mrs. Madhuri Niconkumar Mistry, hereby give my consent to act as a Company Secretary in whole-time employment as well as Compliance Officer of Shaival Reality Limited, pursuant to sub section (1) (II) of section 203 of the Companies Act, 2013 and certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013.

1. Membership Number: A37347
2. Name (in full): Madhuri Niconkumar Mistry
3. Father's Name (in full): Arvindbhai Balchandra Mistry
4. Address: 1487/2, SECTOR 3 D, GANDHINAGAR 382006, GUJARAT
5. E-mail id: csmadhurimistry@gmail.com
6. Mobile no.: 9879372157
7. Income-tax PAN: ALOPM3351M
8. Occupation: Service
9. Date of birth: 03/05/1982
10. Nationality: INDIAN
11. No. of companies in which I am already Company Secretary: NIL
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. : A37347

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

I further declare that I am not a Director, Managing Director, Chief Executive Officer or Chief Financial Officer in any other company.

Signature: M.N. Mistry
Designation: Company Secretary
eCSIN Number: EA037347C000046367

Date: 25/08/2021

Place: Gandhinagar

Attachments:

1. Proof of identity
2. Proof of residence

Date: 3RD September, 2021

To,
Mrs. Madhuri Niconkumar Mistry
1487/2, SECTOR 3 D,
GANDHINAGAR 382006, GUJARAT

Sub: Appointment as a Company Secretary & Compliance officer

With Regard to above, we are pleased to inform you that the Board of Directors of the Company at their meeting held on 3RD September, 2021, appointed you as a Company Secretary in whole-time employment as well as Compliance Officer of the Company w.e.f. 1st September, 2021 pursuant to the provisions of the section 203 of Companies Act, 2013 and rules made there under.

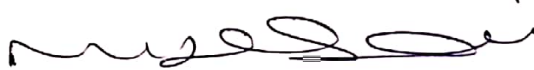
We welcome you in our company and looking forward for your valuable contribution for the growth of the business of the Company.

Thanking You.

Yours Faithfully,

Certified true copy

FOR, SHAIVAL REALITY LIMITED



MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018