SHAIVAL REALITY LIMITED
Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
9979870289, 9979870106 | Email:- shaivalgroup@gmail.com | Website:- www.shaivalgroup.ooo | CIN No: L45201GJ1996PLC029311

Date: 04th November, 2026

To,
Listing Compliance Department
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

SYMBOL: SHAIVAL
ISIN: INE262S01010

Subject: Outcome of the Meeting of the Board of Directors held on Wednesday, 04th November, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mada,

This is to inform you that, the Board of Directors at their meeting held on today i.e. **Wednesday, 04th November, 2026** at 04:00 P.M. at Block-A, Office No.-1501 To 1503, 15th Floor, Navratna Corporate Park, Ambli Bopal, Opp. Jayantilal Park, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058, had considered the following matter:

1. Appointment of Ms. Ishita Nayankumar Shah as Company Secretary and Compliance Officer. (Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015) based on the recommendation of Nomination and Remuneration Committee.

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure – I**.

The Board Meeting Concluded on 04:30 P.M.

FOR SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI

Digitally signed by MAYUR MUKUNDBHAI DESAI
Date: 2026.11.04 16:36:10 +05'30'

MR. MAYUR DESAI
MANAGING DIRECTOR
DIN NO: 00143018

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Annexure-I

Disclosure required under Schedule Ill of Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026:

Appointment of Ms. Ishita Nayankumar Shah as Company Secretary and Compliance Officer of the Company:

Sr. No.	**Particulars**	**Details**
1.	**Name of Director/Key Managerial Personnel**	Ms. Ishita Nayankumar Shah
2.	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;**	Appointment of Company Secretary and Compliance Officer
3.	**Date of appointment/re-appointment/~~cessation (as applicable) & term of appointment/re-appointment;~~**	Wednesday, 04th November, 2026
4.	**Brief profile (in case appointment);**	Ms. Ishita Nayankumar Shah (Membership No.: A42069) is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 9 years of rich professional experience. Her core expertise lies in the areas of Corporate Governance, Company Law matters, secretarial audits, regulatory filings, and compliance management under the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
5.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable