

Date: 25/02/2026

To,  
The Board of Directors  
**SHAIVAL REALITY LIMITED**  
Block-A, Office No.-1501 to 1503, 15th Floor,  
Navratna Corporate Park, Ambli Bopal,  
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,

Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to better career opportunities.

I request the Board to kindly accept my resignation and relieve me from my duties. **w.e.f. 10<sup>th</sup> April, 2026.**

I confirm that there are no other material reasons for my resignation other than those stated above.

I further request the Company to complete all necessary filings and disclosures with the Office of the Registrar of Companies, Gujarat, and the National Stock Exchange of India Limited and other regulatory authorities, as may be applicable.

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

Thank you  
Regards,

  
**BHAVYA SANDIP KAMDAR**  
**CHIEF FINANCIAL OFFICER & KMP**