

FROM: ASHISH NAVNITLAL SHAH

401, GARDENIA, 20 SHANTISADAN SOCIETY,
PARIMAL GARDEN, BEHIND DOCTOR HOUSE, AHMEDABAD 380006

DATE: 04/03/2025

To,

The Board of Directors,

SHAIVAL REALITY LIMITED

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

Dear Sir,

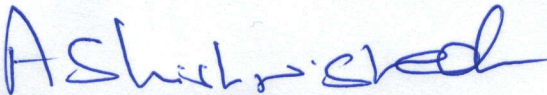
Sub: Resignation from the post of Director

Due to my completion my tenure as an Independent Director, I hereby tender my resignation from the post of Directorship of the company. Kindly accept this letter as my resignation from the post of Director of **M/s. SHAIVAL REALITY LIMITED** w.e.f. next board meeting.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat as well as on NSE and other authorities to that effect.

Thank You,

Yours Sincerely,



ASHISH NAVNITLAL SHAH

DIRECTOR

DIN: 00089075



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 RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON FRIDAY, 7TH MARCH, 2025 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD – 380009, GUJARAT

ITEM NO. 8: RESIGNATION OF MR. ASHISH NAVNITLAL SHAH AS INDEPENDENT DIRECTOR OF THE COMPANY:

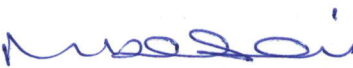
“RESOLVED THAT pursuant to provisions of Section 168 of Companies Act, 2013, and rules made there under and any other applicable provisions of the Companies Act, 2013, if any, the board of directors accepts the resignation of **Mr. Ashish Navnitlal Shah (DIN: 01556047)** from the office of the director of the company with effect from 8th March, 2025 respectively.”

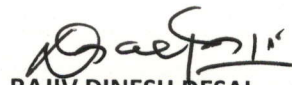
“RESOLVED FURTHER THAT the appreciation of the company be conveyed to **Mr. Ashish Navnitlal Shah (DIN: 01556047)**, through the board of directors of the company for the able manner in which he has carried out his duties as director of the company.”

“RESOLVED FURTHER THAT any one of the directors of the company, be and are 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 on NSE and other authorities regarding resignation of **Mr. Ashish Navnitlal Shah (DIN: 01556047)**, to make necessary entries in the register maintained by the Company under the Companies Act, 2013.”

FOR, SHAIVAL REALITY LIMITED

**DATE: 07/03/2025
PLACE: AHMEDABAD**


**MAYUR M. DESAI
MANAGING DIRECTOR
DIN: 00143018**


**RAJIV DINESH DESAI
INDEPENDENT DIRECTOR
DIN: 10367903**