



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

Date: 7TH March, 2025

To,

Mr. Harshil Desai

A- 5, Ravjibhai Appt. Nr Ishwarbhuvan,
Navrangpura, Ahmedabad - 380009

Sub: Appointment as a Chief Financial Officer

With Regard to above, we are pleased to inform you that the Board of Directors of the Company at their meeting held on 7th March, 2025, appointed you as a Chief Financial Officer (CFO) w.e.f. 8th March, 2025 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



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON FRIDAY, 7TH MARCH, 2025 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD 380009, GUJARAT

ITEM NO.4: APPOINTMENT OF CHIEF FINANCIAL OFFICER MR. HARSHIL DESAI:

"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 Mr. Harshil Desai, CFO, be and is hereby appointed as a Chief Financial Officer of the Company with effect from 8th March, 2025."

"RESOLVED FURTHER THAT any one director of the Company, be and is hereby authorized to issue a letter of appointment to Mr. Harshil Desai as CFO of the company."

"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 Mr. Harshil Desai under the provisions of the Companies Act, 2013."

**Certified true copy
FOR, SHAIVAL REALITY LIMITED**

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

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