



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: 07/03/2025

To,

Mrs. Rinkal Maulikbhai Jasani

D- 138 Alok Flats, Shantivan, Paldi,
Ahmadabad, Gujarat- 380007

Sub: Appointment as an Additional Non Executive Independent Director of the company

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 has appointed you as an Additional Non Executive Independent woman Director of the company **w.e.f. 08/03/2025** up to next general meeting pursuant to the applicable provisions of the Companies Act, 2013 and rules made there under.

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

Thank You.

Yours Faithfully,

FOR, SHAIVAL REALITY LIMITED

MAYUR M. DESAI
MANAGING DIRECTOR
DIN: 00143018



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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. 5: APPOINTMENT OF MRS. RINKAL MAULIKBHAI JASANI (DIN: 07151126) AS AN ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), and on recommendation of Nomination Remuneration Committee, consent of the board be and is hereby accorded, to appoint Mrs. Rinkal Maulikbhai Jasani (DIN: 07151126) as an Additional Non-Executive Independent Director on the board of the company w.e.f. 8th March, 2025 to hold office till the conclusion of next general meeting subject to the approval of members in the ensuing general meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting.

“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 on NSE and other authorities regarding appointment of Mrs. Rinkal Maulikbhai Jasani under the provisions of 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