



**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: 27<sup>th</sup> September, 2024**

To,  
THE DEPUTY MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
NATIONAL STOCK EXCHANGE LIMITED,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra(E), Mumbai-400051

**REF: COMPANY CODE – SHAIVAL**

**ISIN: INE262S01010**

**SUB.: Clarification regarding Regularization of Non Executive Independent Director.**

Dear Sir/Ma'am,

This is with reference to the captioned subject and annual general meeting of the company dated 20<sup>th</sup> September, 2024.

We herewith affirm that Mr. Rajiv Dinesh Desai (DIN: 10367903) being registered with Independent Director's Databank is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. He has been regularized as a Non-Executive Independent Director on the board of the company w.e.f. 20<sup>th</sup> September, 2024.

Kindly take this on your record and consider this as our reply for your clarification.

Thanking you.

Yours faithfully,

**FOR, SHAIVAL REALITY LIMITED**

DESAI SONAL  
MAYUR

Digitally signed by DESAI  
SONAL MAYUR  
Date: 2024.09.27 19:14:12  
+05'30'

**SONAL MAYUR DESAI**

**DIRECTOR**

**DIN: 00125704**