

From,

RINKAL JASANI

A-92, Shree Krishna Tower,

Nr B.D. Patel House,

Naranpura, Ahmedabad – 380013.

Date: 08/09/2026

To,

Board of Directors

SHAIVAL REALITY LIMITED

Ahmedabad

Dear Sirs,

Sub: - RESIGNATION AS AN INDEPENDENT DIRECTOR

I, **RINKAL MAULIK JASANI**, the undersigned, hereby inform you that due to my personal reasons, I hereby resign as an Independent director of the Board of **SHAIVAL REALITY LIMITED** with effect from **30th September, 2026**.

I thank the Board of Directors for the co-operation extended during my tenure as director since my appointment.

Please accept the same and acknowledge.

Thanking You,

Yours Faithfully,



RINKAL JASANI