



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: 11/12/2024

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code- SHAIVAL ISIN: INE262S01010

SUB: OUTCOME OF BOARD MEETING HELD ON TODAY, 11TH DECEMBER, 2024

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held on today i.e. Wednesday, 11th December, 2024 at 12.00 p.m. The outcome of the board meeting is as follows:

1. Taken on record the resignation of Mrs. Ankita Vivekkumar Shah (ACS 40326), due to better job prospects, from the designation of Company Secretary, Compliance Officer and key managerial personnel of the Company w.e.f. 30th November, 2024.

The meeting concluded at 12.33 p.m.

Kindly take the notice of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018