

Date: 13/11/2024

To,
The Board of Directors
Shaival Reality Limited
A-1, Maharaja Palace,
Near Vijay Cross Road,
Navrangpura,
Ahmedabad – 380009, Gujarat.

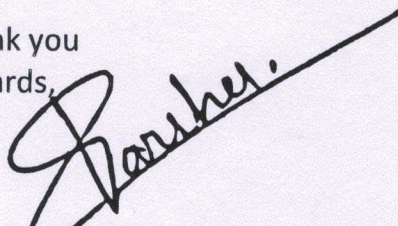
Subject: Resignation as Chief Financial Officer (CFO) of the Company

Dear Sir,

I hereby tender my resignation from the designation of the Chief Financial Officer of the company with effect from 14th November, 2024.

I request the Board to relieve me from the duties and arrange to submit the necessary forms and documents with the office of Registrar of Companies, Ahmedabad, NSE as well as CDSL, NSDL, RTA or any other government, non-government, and Semi-govt. bodies for intimation of my discharge from duties as Chief Financial Officer of the Company.

Thank you
Regards,


(Varsha Deepakbhai Bhachani)



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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON THURSDAY, 14TH NOVEMBER, 2024 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA AHMEDABAD-380009, GUJARAT

ITEM NO.3: RESIGNATION OF CHIEF FINANCIAL OFFICER & KMP MS. VARSHA DEEPAKBHAI BHACHANI:

“RESOLVED THAT pursuant to provisions of Section 203 of Companies Act, 2013, read with relevant rules made thereunder, and any other applicable provisions thereof, including any amendments thereto for the time being in force, a resignation letter has been received from Ms. Varsha Deepakbhai Bhachani as the “Chief Financial Official (CFO)” of the Company with effect from **14th November, 2024** due to pre-occupancy.”

“RESOLVED FURTHER THAT the board has taken note of the resignation letter received from Ms. Varsha Deepakbhai Bhachani.”

“RESOLVED FURTHER THAT Mr. Mayur Mukundbhai Desai, Managing 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 and other authorities regarding termination of Ms. Varsha Deepakbhai Bhachani and to make necessary entries in the register maintained by the Company under the provisions of Companies Act, 2013.”

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

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

**SONAL MAYUR DESAI
DIRECTOR
DIN: 00125704**

**DATE:14/11/2024
PLACE: AHMEDABAD**



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Date: 14TH November, 2024

To,

Ms. Varsha Deepakbhai Bhachani

SATNAM HOUSE, NR. PARIMAL APPARTMENT,
BHAVNA SOCIETY 2, 80FT ROAD, VERAVAL
GIR SOMNATH, GUJARAT

Sub: Resignation as a Chief Financial Officer and KMP

The board has taken note of the resignation letter received from you about resignation of you as Chief Financial Officer w.e.f. 14/11/2024 due to your pre-occupancy in the meeting held on 14th November, 2024. The board is thankful to you for the services rendered by you during your tenure as a CFO.

The board wishes you all the best for your bright future.

Thanking You.

Yours Faithfully,

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

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