



A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.coo • CIN No. : L45201GJ1996PLC029311

DATE: 18/09/2023

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(E), MUMBAI-400051

Company Code- SHAIVAL ISIN: INE262S01010

SUB: OUTCOME OF BOARD MEETING HELD ON Monday, 18th September, 2023

We hereby inform you the outcome of meeting of the Board of Directors of the company held today on 18th day of September, 2023 at the registered Office of Company which commenced at 2:06 p.m.

The board of directors has discussed and approved following matters in the said board meeting:

1. Taken on record resignation of Mrs. Bhavya Devang Maniyar, due to pre-occupation, from designation of Company Secretary & Compliance Officer of the Company w.e.f. 18th September, 2023.

The meeting concluded at 2:48 p.m.

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

Thanking You,

Yours Faithfully,

For, SHAIVAL REALITY LIMITED

Mayur
Mukundbhai
Desai

Digitally signed by Mayur Mukundbhai
Desai
DN: cn=Mayur Mukundbhai Desai c=IN
o=Ahmedabad e-mail=dm-mayur@gmail.com
Reason: I am the author of this document
Location:
Date: 2023-09-18 15:10+05:30

MAYUR MUKUNDBHAI DESAI
DIRECTOR
DIN: 03553619

Date: 16/09/2023

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

Subject: Resignation as Company Secretary and Compliance officer of the Company

Dear Sir/ Ma'am,

I hereby tender my resignation from the designation of the Company Secretary and compliance officer of the Company due to pre-occupation with effect from 18th September, 2023.

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 Company Secretary and Compliance officer of the Company.

I take this opportunity to thank the Board of Directors to their support and guidance during my tenure.

Thank you
Regards,



(Bhavya Devang Maniyar)
Membership No: A62856
Ecsin: RA062856D000057103



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON MONDAY, 18TH SEPTEMBER, 2023 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA AHMEDABAD-380009, GUJARAT

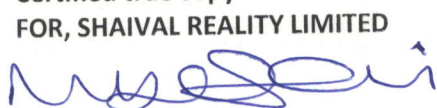
ITEM NO.4: RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER MRS. BHAVYA DEVANG MANIYAR:

“RESOLVED THAT pursuant to provisions of Section 203 of Companies Act, 2013, Rules made there under and any other applicable provisions of the Companies Act, 2013, if any, the Board of Directors accepts resignation of Mrs. Bhavya Devang Maniyar from the post of the Company Secretary & Compliance officer of the Company with effect from **18th September, 2023.**”

“RESOLVED FURTHER THAT appreciation of the Company be conveyed to Mrs. Bhavya Devang Maniyar through the Board of Director of the Company for the able manner in which she has carried out duties as a Company Secretary and compliance officer of the Company.”

“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 resignation of Mrs. Bhavya Devang Maniyar 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