



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: 07/03/2025

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, 7TH MARCH, 2025

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. Friday, 7th March, 2025 at 04.00 p.m. The outcome of the board meeting is as follows:

1. Taken on record the resignation of Mrs. Sonal Mayur Desai from the designation of Director of the Company w.e.f. 8th March, 2025.
2. Taken on record the resignation of Mr. Ashish Desai from the designation of Independent Director of the Company w.e.f. 8th March, 2025.
3. Taken on record the resignation of Mr. Ashish Navnitlal Shah from the designation of Independent Director of the Company w.e.f. 8th March, 2025.
4. Appointed Mr. Harshil Desai as Chief Financial Officer, Key managerial personnel of the company. w.e.f. 08/03/2025.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in this meeting, have approved the appointment of Mr. Harshil Desai as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 8th March, 2025.

The details as per the requirement of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in **Annexure-I** along with the brief profile.

5. Appointed Mrs. Rinkal Maulikbhai Jasani (DIN: 07151126) being registered with Independent Director's Databank with Registration No. IDDB-DI-202503-071030 as an Additional Non-executive Independent Director of the company w.e.f 8th March, 2025. The brief profile of Mrs. Rinkal Maulikbhai Jasani enclosed in **Annexure-II**.



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The meeting concluded at 05.05 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
Date: 2025.03.07 17:07:59
+05'30'

MAYUR MUKUNDBHAI DESAI

MANAGING DIRECTOR

DIN: 00143018



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Annexure – I

The particulars of the appointment of Mr. Harshil Desai as the Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) are as under:

Sl. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mr. Harshil Desai as the Chief Financial Officer upon the resignation of Ms. Varsha Deepakbhai Bhachani from the role of CFO & KMP.
2	Date of Appointment	Effective from Saturday, March 8, 2025
3	Term of Appointment	Appointed as the Chief Financial Officer of the Company.
4	Brief Profile	Attached
5	Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	Mr. Harshil Desai is not related to any of the Directors or the Key Managerial Personnel or any of their relatives.



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BRIEF PROFILE OF CHIEF FINANCIAL OFFICER
WHO IS APPOINTED

Name of Chief Financial Officer	HARSHIL DESAI
Father's Name	ROHITKUMAR MAHENDRABHAI DESAI
Date of Birth	01/11/1988
Present Residential Address	A-5, RAVJIBHAI APPT., NR. ISHWARBHUVAN, NAVRANGPURA, AHMEDABAD-380009, GUJARAT
Qualification and Experience	Qualification: M.com Experience: Accounting professional with 11+ years of experience in financial reporting, audits and internal controls.
Experience/Expertise in Specific Functional Area	Expertise in accountancy and finance system.
Shareholding in the Company	NIL
Reason for Appointment	Appointment of Mr. Harshil Desai as the Chief Financial Officer upon the resignation of Ms. Varsha Deepakbhai Bhachani from the role of CFO & KMP.



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Annexure – II

The particulars of the appointment of Mrs. Rinkal Maulikbhai Jasani as the Additional Non-executive Independent Director are as under:

Sl. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Rinkal Maulikbhai Jasani as the Additional Non-executive Independent Director.
2	Date of Appointment	Effective from Saturday, March 8, 2025
3	Term of Appointment	Appointed as the Additional Non-executive Independent Director of the Company.
4	Brief Profile	Attached
5	Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	Mrs. Rinkal Maulikbhai Jasani is not related to any of the Directors or the Key Managerial Personnel or any of their relatives.

**BRIEF PROFILE OF MRS. RINKAL MAULIKBHAI JASANI WHO IS APPOINTED AS
ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

Name of Non-executive Independent Director	RINKAL MAULIKBHAI JASANI
DIN	07151126
Father's Name	Mansukhbhai Bhuralal Doshi
Date of Birth	31/08/1984
Present Residential Address	D- 138 Alok Flats, Shantivan, Paldi, Ahmedabad City, Ahmedabad, Gujarat- 380007
Qualification and Experience	Qualification: B.COM, CS, LLB(Sp), PGDBA(Finance) Experience: She has experience of more than 15 years .
Experience/Expertise in Specific Functional Area	Corporate Compliance, Accounts, Finance and Legal Documentation.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirements of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules of the Companies Act, 2013 and as per Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	7 th March, 2025
Affirmation	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Details of Mrs. Sonal Mayur Desai (DIN: 00125704) as required under Regulation 30(6) read with Para A(7B) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mrs. Sonal Mayur Desai has tendered her resignation as a Director of the Company w.e.f. 8 th March, 2024 due to pre-occupation. Mrs. Sonal Mayur Desai has also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.
b)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
c)	Date of appointment/ cessation (as applicable) & term of appointment	8 th March, 2025
d)	Brief Profile (in case of appointment)	Not applicable
e)	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
f)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20 th June, 2018	Not applicable



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Details of Mr. Ashish Desai (DIN: 01556047) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Ashish Desai has tendered his resignation as an Independent Director of the Company w.e.f. 8 th March, 2024 due to completion of his tenure. Mr. Ashish Desai has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
c)	Date of appointment/ cessation (as applicable) & term of appointment	8 th March, 2025
d)	Brief Profile (in case of appointment)	Not applicable
e)	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
f)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20 th June, 2018	Not applicable



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Details of Mr. Ashish Navnitlal Shah (DIN: 00089075) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Ashish Navnitlal Shah has tendered his resignation as an Independent Director of the Company w.e.f. 8 th March, 2024 due to completion of his tenure. Mr. Ashish Navnitlal Shah has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
b)	Date of appointment/ cessation (as applicable) & term of appointment	8 th March, 2025
c)	Brief Profile (in case of appointment)	Not applicable
d)	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20 th June, 2018	Not applicable



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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON FRIDAY, 7TH MARCH, 2025 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD – 380009, GUJARAT

ITEM NO. 6: RESIGNATION OF MRS. SONAL MAYUR DESAI AS DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to provisions of Section 168 of Companies Act, 2013, and rules made there under and any other applicable provisions of the Companies Act, 2013, if any, the board of directors accepts the resignation of **Mrs. Sonal Mayur Desai (DIN: 00125704)** from the office of the director of the company with effect from 8th March, 2025 respectively.”

“RESOLVED FURTHER THAT the appreciation of the company be conveyed to **Mrs. Sonal Mayur Desai (DIN: 00125704)**, through the board of directors of the company for the able manner in which she has carried out her duties as director of the company.”

“RESOLVED FURTHER THAT any one of the directors of the company, be and are 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 on NSE and other authorities regarding resignation of **Mrs. Sonal Mayur Desai (DIN: 00125704)**, to make necessary entries in the register maintained by the Company under the Companies Act, 2013.”

FOR, SHAIVAL REALITY LIMITED

MAYUR M. DESAI
MANAGING DIRECTOR
DIN: 00143018

RAJIV DINESH DESAI
INDEPENDENT DIRECTOR
DIN: 10367903

DATE: 07/03/2025

PLACE: AHMEDABAD



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON FRIDAY, 7TH MARCH, 2025 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD – 380009, GUJARAT

ITEM NO. 7: RESIGNATION OF MR. ASHISH DESAI AS INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to provisions of Section 168 of Companies Act, 2013, and rules made there under and any other applicable provisions of the Companies Act, 2013, if any, the board of directors accepts the resignation of **Mr. Ashish Desai (DIN: 01556047)** from the office of the director of the company with effect from 8th March, 2025 respectively.”

“RESOLVED FURTHER THAT the appreciation of the company be conveyed to **Mr. Ashish Desai (DIN: 01556047)**, through the board of directors of the company for the able manner in which he has carried out his duties as director of the company.”

“RESOLVED FURTHER THAT any one of the directors of the company, be and are 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 on NSE and other authorities regarding resignation of **Mr. Ashish Desai (DIN: 01556047)**, to make necessary entries in the register maintained by the Company under the Companies Act, 2013.”

FOR, SHAIVAL REALITY LIMITED

MAYUR M. DESAI
MANAGING DIRECTOR
DIN: 00143018

RAJIV DINESH DESAI
INDEPENDENT DIRECTOR
DIN: 10367903

DATE: 07/03/2025
PLACE: AHMEDABAD



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ITEM NO. 8: RESIGNATION OF MR. ASHISH NAVNITLAL SHAH AS INDEPENDENT DIRECTOR OF THE COMPANY:

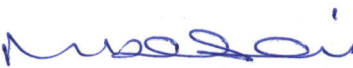
“RESOLVED THAT pursuant to provisions of Section 168 of Companies Act, 2013, and rules made there under and any other applicable provisions of the Companies Act, 2013, if any, the board of directors accepts the resignation of **Mr. Ashish Navnitlal Shah (DIN: 01556047)** from the office of the director of the company with effect from 8th March, 2025 respectively.”

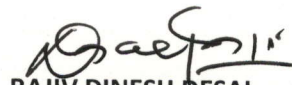
“RESOLVED FURTHER THAT the appreciation of the company be conveyed to **Mr. Ashish Navnitlal Shah (DIN: 01556047)**, through the board of directors of the company for the able manner in which he has carried out his duties as director of the company.”

“RESOLVED FURTHER THAT any one of the directors of the company, be and are 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 on NSE and other authorities regarding resignation of **Mr. Ashish Navnitlal Shah (DIN: 01556047)**, to make necessary entries in the register maintained by the Company under the Companies Act, 2013.”

FOR, SHAIVAL REALITY LIMITED

**DATE: 07/03/2025
PLACE: AHMEDABAD**


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


**RAJIV DINESH DESAI
INDEPENDENT DIRECTOR
DIN: 10367903**



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON FRIDAY, 7TH MARCH, 2025 AT 4.00 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: APPOINTMENT OF CHIEF FINANCIAL OFFICER MR. HARSHIL DESAI:

"RESOLVED THAT pursuant to the provisions of the section 203 of Companies Act, 2013 and rules made there under, on the basis of consent letter received from Mr. Harshil Desai, CFO, be and is hereby appointed as a Chief Financial Officer of the Company with effect from 8th March, 2025."

"RESOLVED FURTHER THAT any one director of the Company, be and is hereby authorized to issue a letter of appointment to Mr. Harshil Desai as CFO of the company."

"RESOLVED FURTHER THAT any one 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 regarding appointment of Mr. Harshil Desai under the provisions of the Companies Act, 2013."

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

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

**RAJIV DINESH DESAI
INDEPENDENT DIRECTOR
DIN: 10367903**



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ITEM NO. 5: APPOINTMENT OF MRS. RINKAL MAULIKBHAI JASANI (DIN: 07151126) AS AN ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), and on recommendation of Nomination Remuneration Committee, consent of the board be and is hereby accorded, to appoint Mrs. Rinkal Maulikbhai Jasani (DIN: 07151126) as an Additional Non-Executive Independent Director on the board of the company w.e.f. 8th March, 2025 to hold office till the conclusion of next general meeting subject to the approval of members in the ensuing general meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting.

“RESOLVED FURTHER THAT any one 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 on NSE and other authorities regarding appointment of Mrs. Rinkal Maulikbhai Jasani under the provisions of Companies Act, 2013.”

FOR, SHAIVAL REALITY LIMITED

MAYUR M. DESAI
MANAGING DIRECTOR
DIN: 00143018

RAJIV DINESH DESAI
INDEPENDENT DIRECTOR
DIN: 10367903

DATE: 07/03/2025

PLACE: AHMEDABAD

FROM: SONAL MAYUR DESAI

17 Abhishree Residency, Part-1, Rajpath Rangoli Rd
Ambi, B/h Kantam Party Plot, Daskroi Ahmedabad 380058

DATE: 04/03/2025

To,

The Board of Directors,

SHAIVAL REALITY LIMITED

A/1, Maharaja Palace, Near Vijay Cross Road Navrangpura,
Ahmedabad, Gujarat, India, 380009

Dear Sir,

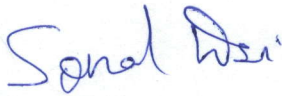
Sub: Resignation from the post of Director

Due to my pre-occupation, I hereby tender my resignation from the post of Directorship of the company. Kindly accept this letter as my resignation from the post of Director of M/s. **SHAIVAL REALITY LIMITED** w.e.f. next board meeting.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat as well as on NSE and other authorities to that effect.

Thank You,

Yours Sincerely,



SONAL MAYUR DESAI
DIRECTOR
DIN: 00125704

FROM: ASHISH DESAI

B NO 12, RIVERA 30 BUNGLOWS, OPP SHIVALIK ARCADE,
NEAR AUDA GARDAN, PRAHLADNAGAR, SATELLITE AHMEDABAD 380015

DATE: 04/03/2025

To,

The Board of Directors,

SHAIVAL REALITY LIMITED

A/1, Maharaja Palace, Near Vijay Cross Road Navrangpura,
Ahmedabad, Gujarat, India, 380009

Dear Sir,

Sub: Resignation from the post of Director

Due to my completion my tenure as an Independent Director, I hereby tender my resignation from the post of Directorship of the company. Kindly accept this letter as my resignation from the post of Director of **M/s. SHAIVAL REALITY LIMITED** w.e.f. next board meeting.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat as well as on NSE and other authorities to that effect.

Thank You,

Yours Sincerely,

A J Desai

ASHISH DESAI

DIRECTOR

DIN: 01556047

FROM: ASHISH NAVNITLAL SHAH

401, GARDENIA, 20 SHANTISADAN SOCIETY,
PARIMAL GARDEN, BEHIND DOCTOR HOUSE, AHMEDABAD 380006

DATE: 04/03/2025

To,

The Board of Directors,

SHAIVAL REALITY LIMITED

A/1, Maharaja Palace, Near Vijay Cross Road Navrangpura,
Ahmedabad, Gujarat, India, 380009

Dear Sir,

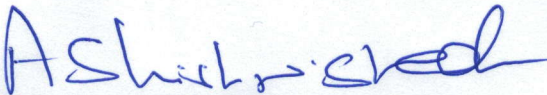
Sub: Resignation from the post of Director

Due to my completion my tenure as an Independent Director, I hereby tender my resignation from the post of Directorship of the company. Kindly accept this letter as my resignation from the post of Director of **M/s. SHAIVAL REALITY LIMITED** w.e.f. next board meeting.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat as well as on NSE and other authorities to that effect.

Thank You,

Yours Sincerely,



ASHISH NAVNITLAL SHAH

DIRECTOR

DIN: 00089075