



Date: 20th August, 2022

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: INTIMATION OF BOARD MEETING IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING RESIGNATION OF COMPLIANCE OFFICER & COMPANY SECRETARY OF THE COMPANY, APPOINTMENT OF NEW COMPLIANCE OFFICER & COMPANY SECRETARY UNDER REGULATION (30) OF SEBI (LODR) REGULATIONS, 2015 AND REGARDING DATE OF 26TH ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Tuesday, 30th August, 2022** at **3.00 p.m.** at the registered office of the company, to consider and take on record, interalia the following:

1. To accept resignation of Mrs. Madhuri Niconkumar Mistry, Company Secretary and Compliance Officer of the company.
2. To appoint Mrs. Bhavya Patel as Company Secretary and Compliance Officer of the company w.e.f. 1st September, 2022.
3. To decide the day, date, time and venue of 26th Annual General Meeting of the company and approve draft Notice for calling AGM of the company thereof.
4. To fix date of closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
5. Any other business items with the permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking You,
Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018