

DATE: 28/02/2025

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

REF: SCRIP CODE NO. SHAIVAL ISIN: INE262S01010

SUB: OUTCOME OF BOARD MEETING HELD TODAY, ON 28th FEBRUARY, 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 today, on Friday, 28th February, 2025 at 5:00 p.m. The outcome of the board meeting is as follows:

1. Appointed Mrs. Urvi Meet Shah as company secretary, compliance officer and key managerial personnel of the company w.e.f. 28th February, 2025.

The meeting concluded at 6:00 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: 2025.02.28 18:01:39
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MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018



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 FRIDAY, 28TH FEBRUARY, 2025 AT 5:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD - 380009

ITEM NO. 4: APPOINTMENT OF MRS. URVI MEET SHAH AS COMPANY SECRETARY AS WELL AS COMPLIANCE OFFICER AND KEY MANAGERIAL PERSONNEL:

"RESOLVED THAT pursuant to provisions of Section 203 of Companies Act, 2013 and rules made there under and on the basis of consent letter received from Mrs. Urvi Meet Shah, who is a member of ICSI having membership no. A-73067, be and is hereby appointed as a Company Secretary in whole-time employment as well as Compliance officer and Key managerial personnel of the Company with effect from 28th February, 2025."

"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 stock exchanges and other authorities regarding appointment of Mrs. Urvi Meet Shah under the provisions of the Companies Act, 2013."

#Certified true copy#
FOR, SHAIVAL REALITY LIMITED

DATE: 28/02/2025
PLACE: AHMEDABAD

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018

SONAL MAYUR DESAI
DIRECTOR
DIN: 00125704



SHAIVAL
REALITY LIMITED

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E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

Date: 28th February, 2025

To,

Mrs. Urvi Meet Shah

B-2, Shruti Appartment,

16 New Alkapuri Society, Near Govt. 10 Bungalows,

Gulbai Tekra, Ambawadi,

Ahmedabad-380015, Gujarat

Sub: Appointment as a Company Secretary in whole time employment & Compliance officer

With regard to above, we are pleased to inform you that the Board of Directors of the Company at their meeting held on 28th February, 2025, appointed you as a Company Secretary in whole-time employment as well as Compliance Officer and key managerial personnel of the Company w.e.f. 28th February, 2025 pursuant to the provisions of the section 203 of Companies Act, 2013 and rules made there under.

We welcome you in our company and looking forward for your valuable contribution towards compliances of the Company.

Thanking You.

Yours faithfully,

For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI

MANAGING DIRECTOR

DIN: 00143018

**DISCLOSURE OF DETAILS ON APPOINTMENT OF
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Please find below the required details of Mrs. Urvi Meet Shah as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	Mrs. Urvi Meet Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Urvi Meet Shah has been appointed as Company Secretary and Compliance officer of the Company to provide professional expertise to the Company in place of Mrs. Ankita Shah, who has resigned from the said post for better job prospects w.e.f. 30 th November, 2024
Date of appointment/cessation (as applicable) & term of appointment;	28 th February, 2025
Brief profile (in case of appointment);	Mrs. Urvi Meet Shah is Company Secretary. She possesses knowledge of Law and SEBI regulations; she is having experience of 1 years in the area of Company Secretary. Her appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, we hereby submit necessary details as under:

Name	Mrs. Urvi Meet Shah
Designation	Company Secretary and Compliance officer
Contact No.	9428111526
E-mail ID	urvishah411@gmail.com

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER WHO IS APPOINTED

Name of company Secretary	URVI MEET SHAH
Membership Number	ACS 73067
Father Name	ATULKUMAR GOVINDLAL SHAH
Date of Birth	04/11/1990
Present Residential Address	B-2, Shruti Appartment, 16, New Alkapuri Society, Nr. Govt 10 Bungalows, Gulbai Tekra, Ahmedabad-380015, Gujarat
Qualification and Experience	Company Secretary She is having experience of 1 year in the area of Company Secretary. Her appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.
Experience/Expertise in Specific Functional Area	CS Urvi Meet Shah is an associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance, Listing Regulations and SEBI related matter.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	28 th February, 2025

Consent to act as a Company Secretary and Compliance officer of the company

To,
SHAIVAL REALITY LIMITED
A/1, Maharaja Palace, Near Vijay Cross Road,
Navrangpura, Ahmedabad - 380009

Subject: Consent to act as a Company Secretary in whole-time employment as well as Compliance Officer and Key managerial personnel of the company.

I Mrs. Urvi Meet Shah, hereby give my consent to act as a Company Secretary in whole-time employment as well as Compliance officer and key managerial personnel of **M/s. Shaival Reality Limited**, pursuant to sub section (1) (II) of section 203 of the Companies Act, 2013 and certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013.

1. Membership Number:	ACS 73067
2. Name (in full):	Urvi Meet Shah
3. Father's Name (in full):	Atulkumar Govindlal Shah
4. Address:	B-2, Shruti Appartment, 16, New Alkapuri Society, Nr. Govt 10 Bungalows, Gulbai Tekra, Ahmedabad-380015, Gujarat
5. E-mail id:	urvishah411@gmail.com
6. Mobile no.:	9428111526
7. Income-tax PAN:	ELTPS4424N
8. Occupation:	Service
9. Date of birth:	04/11/1990
10. Nationality:	INDIAN
11. No. of companies in which I am already Company Secretary:	NIL
12 Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute:	ACS 73067

Declaration:

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

I further declare that I am not a Director, Managing Director, Chief Executive Officer or Chief Financial Officer in any other company.

Signature:
Designation: Company Secretary
Date: 28/02/2025
Place: Ahmedabad
e-CSIN: EA073067F000089457

Attachments:
1. Proof of identity
2. Proof of residence