



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 WEDNESDAY, 28TH JUNE, 2023 AT 2.30 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: TERMINATION OF CHIEF FINANCIAL OFFICER & KMP MR. JAGDISH NAGINDAS LIMBACHIYA:

“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, Mr. Jagdish Nagindas Limbachiya be and is hereby terminated as the “Chief Financial Official (CFO)” of the Company with effect from **28th June, 2023** due to his irregularities and non performance of duty.”

“RESOLVED FURTHER THAT Mr. Mayur M. Desai, Managing Director, be and is hereby authorized to issue a letter of termination to Mr. Jagdish Nagindas Limbachiya.”

“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 Mr. Jagdish Nagindas Limbachiya 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



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: 28TH June, 2023

To,
Mr. Jagdish Nagindas Limbachiya
B-31 Safal Vivaan Phase-1,
Near Gota Flyover,
S.G Highway, Gota 382481

Sub: Termination as a Chief Financial Officer and KMP

As discussed, this letter is an official notice to inform you about the termination of you as Chief Financial Officer due to your non punctuality to attend the office regularly since a very long time. We, therefore, are being forced to take a strict decision.

In the Board of Directors of the Company at their meeting held on 28th June, 2023, terminated you as a Chief Financial Officer (CFO) w.e.f. 28th June, 2023 pursuant to the provisions of the section 203 of Companies Act, 2013 and rules made there under.

Thanking You.

Yours Faithfully,

Certified true copy
FOR, SHAIVAL REALITY LIMITED

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018