

Date: 20/08/2022

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 30th August, 2022.

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,

M.N. Mistry

(Madhuri Niconkumar Mistry)
Membership No: ACS 37347
Ecsin: RA037347C000046367



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON TUESDAY, 30TH AUGUST, 2022 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA AHMEDABAD-380009, GUJARAT

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ITEM NO.4: RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER MRS. MADHURI NICONKUMAR MISTRY:

“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. Madhuri Niconkumar Mistry from the post of the Company Secretary & Compliance officer of the Company with effect from **30th August, 2022.**”

“RESOLVED FURTHER THAT appreciation of the Company be conveyed to Mrs. Madhuri Niconkumar Mistry 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. Madhuri Niconkumar Mistry 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: 30/08/2022

To,
MADHURI NICONKUMAR MISTRY
1487/2, Sector 3 D,
Gandhinagar 382006, Gujarat

Dear Sir,

Sub: CONFIRMATION OF RESIGNATION LETTER

We have received your letter dated 20th August, 2022, resigning from the post of Company Secretary & Compliance officer of the Company. We hereby accept and acknowledge the same with effect from 30th August, 2022 vide our Board Meeting held on 30th August, 2022. We are heartily thankful to you for the services provided by you to our company.

Thanking You,

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

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

**SONAL MAYUR DESAI
DIRECTOR
DIN: 00125704**