

30th November, 2020

To,
The Deputy Manager
Department of Corporate Services
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

REF: COMPANY CODE –SHAIVAL

ISIN: INE262S01010

Sub: OUTCOME OF EXTRAORDINARY GENERAL MEETING.

Dear Sir(s),

This is to inform that the **Extraordinary General Meeting** of the members of **M/s. Shaival Reality Limited** was held on today i.e. **30th November, 2020** at the registered office of the Company at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009 which commenced at 3.02 p.m. and concluded at 3.30 p.m. in which the following agenda has been approved by the members of the Company.

- (i) M/s. D J N V & Co., Chartered Accountants (FRN: 115145W) has been appointed as statutory auditors of the company from the conclusion of this Extraordinary General Meeting until the conclusion of next Annual General Meeting of the Company, to fill casual vacancy caused by the resignation of existing statutory auditors of the company.

All the resolutions proposed in the notice of the EGM have been passed by the members without any modification, in the EGM held today. Kindly take this on your record, acknowledge the receipt & oblige.

Yours faithfully,

FOR, SHAIVAL REALITY LIMITED



MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018