



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: 30th November, 2024

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 RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER & KMP OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to regulation 30(a) of SEBI (LODR) Regulations, 2015, we wish to inform you that Mrs. Ankita Vivekkumar Shah has tendered her resignation from the post of Company Secretary and Compliance officer and Key managerial Personnel of the company w.e.f. 30th November, 2024

The resignation has been accepted and she is relieved from her services from 30th November, 2024.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Your good office is requested to take the above information on record and acknowledge us.

Thanking You,
Yours Faithfully,

For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018
Encl: Annexure- I

Annexure-I

DISCLOSURE OF DETAILS ON RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name of Company Secretary	Ankita Vivekkumar Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to better job prospects
Date of appointment/cessation (as applicable) & term of appointment;	30 th November, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018

Date: 30/11/2024

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

Subject: Resignation from the post of Company Secretary, Compliance officer and Key Managerial Personnel of the Company

Dear Sir,

I hereby tender my resignation from the designation of Company Secretary, Compliance officer and key managerial personnel of the company due to better job prospects with effect from 30th November, 2024.

I request the Board to relieve me from the duties and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat and necessary filings with National Stock exchange (NSE).

I take this opportunity to thank the Board of Directors for their support and guidance during the tenure.

Thank you
Regards,



ANKITA VIVEKKUMAR SHAH
Company Secretary & Compliance Officer
M. no.: ACS 40326
eCSIN: RA040326E000073524