

FROM: ASHISH DESAI

B NO 12, RIVERA 30 BUNGLOWS, OPP SHIVALIK ARCADE,
NEAR AUDA GARDAN, PRAHLADNAGAR, SATELLITE AHMEDABAD 380015

DATE: 04/03/2025

To,

The Board of Directors,

SHAIVAL REALITY LIMITED

A/1, Maharaja Palace, Near Vijay Cross Road Navrangpura,
Ahmedabad, Gujarat, India, 380009

Dear Sir,

Sub: Resignation from the post of Director

Due to my completion my tenure as an Independent Director, I hereby tender my resignation from the post of Directorship of the company. Kindly accept this letter as my resignation from the post of Director of **M/s. SHAIVAL REALITY LIMITED** w.e.f. next board meeting.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat as well as on NSE and other authorities to that effect.

Thank You,

Yours Sincerely,

A J Desai

ASHISH DESAI

DIRECTOR

DIN: 01556047

FROM: ASHISH NAVNITLAL SHAH

401, GARDENIA, 20 SHANTISADAN SOCIETY,
PARIMAL GARDEN, BEHIND DOCTOR HOUSE, AHMEDABAD 380006

DATE: 04/03/2025

To,

The Board of Directors,

SHAIVAL REALITY LIMITED

A/1, Maharaja Palace, Near Vijay Cross Road Navrangpura,
Ahmedabad, Gujarat, India, 380009

Dear Sir,

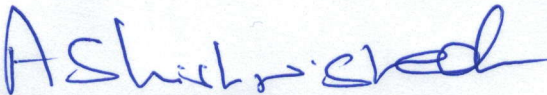
Sub: Resignation from the post of Director

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Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat as well as on NSE and other authorities to that effect.

Thank You,

Yours Sincerely,



ASHISH NAVNITLAL SHAH

DIRECTOR

DIN: 00089075