

Date: 02/07/2022

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 BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th July, 2022 at 2.30 p.m., to transact the following business items:

1. To consider appointment of Mr. Harshil Desai as Chief Operating Officer of the company.
2. To authorise Mr. Harshil Desai to investigate into financial matters of the company and to take necessary steps or actions or proceeding if any discrepancy is found during investigation.
3. To delegate all powers and assign all duties of Mr. Jagdish Nagindas Limbachiya, CFO of the company to Mr. Harshil Desai, Chief operating officer of the company due to non availability of Mr. Jagdish Nagindas Limbachiya for temporary period.
4. Any other business items with the permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking You,
Yours Faithfully,
For, SHAIVAL REALITY LIMITED



MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018