

**Date: 25<sup>th</sup> August, 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: REVISED INTIMATION OF BOARD MEETING IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING RESIGNATION OF COMPLIANCE OFFICER & COMPANY SECRETARY OF THE COMPANY, APPOINTMENT OF NEW COMPLIANCE OFFICER & COMPANY SECRETARY AND RESIGNATION & APPOINTMENT OF STATUTORY AUDITOR UNDER REGULATION (30) OF SEBI (LODR) REGULATIONS, 2015 AND REGARDING DATE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY**

Dear Sir/Madam,

In continuation to the intimation made by the company on 20/08/2022, we wish to state this revised intimation as below:-

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Tuesday, 30<sup>th</sup> August, 2022** at **3.00 p.m.** at the registered office of the company, to consider and take on record, interalia the following:

1. To accept resignation of Mrs. Madhuri Niconkumar Mistry, Company Secretary and Compliance Officer of the company.
2. To appoint Mrs. Bhavya Patel as Company Secretary and Compliance Officer of the company w.e.f. 1<sup>st</sup> September, 2022.
3. To decide the day, date, time and venue of 26<sup>th</sup> Annual General Meeting of the company and approve draft Notice for calling AGM of the company thereof.
4. To fix date of closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
5. To take note of the resignation tendered by M/s. DJNV & Co., Chartered Accountant, (FRN: 115145W) Statutory Auditor of the company.
6. To consider appointment of M/s. Jaimin Deliwala & Co., Chartered Accountants (FRN: 103861W) as Statutory Auditor of the company.
7. 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**