

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(E), MUMBAI-400051

Company Code- SHAIVAL ISIN: INE262S01010

**SUB: OUTCOME OF BOARD MEETING HELD ON TODAY, 19/05/2023 PURSUANT TO REGULATIONS
30 & 33 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir/ Madam,

A Meeting of the Board of Directors of the Company was held today i.e. on Friday, 19th day of May, 2023 at 11:30 a.m. at the registered office of company, to consider and take on record, *inter alia*, the standalone and consolidated audited Financial Results of the company for the half year and year ended 31st March, 2023 and other business matters:

1. Took note of register of contracts u/s 189 of Companies Act, 2013.
2. Took note of disclosure of interest given by the directors' and key managerial personnel u/s 184 of the Companies Act, 2013 for the financial year 2023-24.
3. Authorized Mr. Mayur Mukundbhai Desai, Director to keep safe custody of form MBP-1.
4. Took note of declarations received from the directors under Section 164 (2) of the Companies Act, 2013.
5. Authorized any one director of the company to sign and submit all e-forms during the financial year 2023-24.
6. Approved transactions with related party(ies) entered as per Section 188 of the Companies Act, 2013.
7. Received, considered and approved standalone and consolidated audited financial results of the company for the half year and year ended on 31st March, 2023, which are attached herewith.
8. Reappointed M/s. Ronak Doshi & Associates as the Secretarial Auditor of the company for the F.Y. 2023-24 w.e.f. 1st April, 2023.

The meeting commenced at 11:32 a.m. and concluded at 12:10 p.m.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For, SHAIVAL REALITY LIMITED



MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018
ENCL: AS ABOVE