

Date: 20/08/2022

To,
The Board of Directors
Shaival Reality Limited
A/1, Maharaja Palace,
Near Vijay Cross Road,
Navrangpura,
Ahmedabad - 380009

Subject: Resignation as Company Secretary and Compliance officer of the Company

Dear Sir/ Ma'am,

I hereby tender my resignation from the designation of the Company Secretary and compliance officer of the Company due to pre-occupation with effect from 30th August, 2022.

I request the Board to relieve me from the duties and arrange to submit the necessary forms and documents with the office of Registrar of Companies, Ahmedabad, NSE as well as CDSL, NSDL, RTA or any other government, non-government and Semi-govt. bodies for intimation of my discharge from duties as Company Secretary and Compliance officer of the Company.

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

Thank you
Regards,

M.N. Mistry

(Madhuri Niconkumar Mistry)
Membership No: ACS 37347
Ecsin: RA037347C000046367