

DATE: 08/07/2022

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 8<sup>th</sup> JULY, 2022**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of board of directors was held today at 2.30 p.m. The board of directors has discussed and approved, inter alia, on following matters:

1. Appointment of Mr. Harshil Desai as Chief Operating Officer (COO) of the company.
2. Authorized 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. Delegation of all powers and assignment of all duties of Mr. Jagdish Nagindas Limbachiya, CFO of the company to Mr. Harshil Desai, COO of the company as Mr. Jagdish Nagindas Limbachiya, CFO of the company is not attending the office regularly since a very long period of time.

The meeting concluded at 4.00 p.m.

Kindly take the note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For, SHAIVAL REALTY LIMITED



MAYUR MUKUNDBHAI DESAI  
MANAGING DIRECTOR  
DIN: 00143018

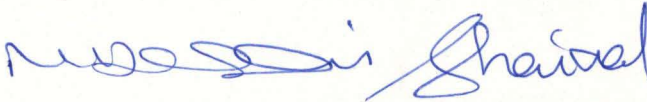
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALTY LIMITED HELD ON 8<sup>th</sup> JULY, 2022 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD NAVRANGPURA AHMEDABAD 380009, GUJARAT**

**ITEM NO. 4: APPOINTMENT OF MR. HARSHIL DESAI AS CHIEF OPERATING OFFICER OF THE COMPANY:**

**“RESOLVED THAT** pursuant to the provisions of Companies Act, 2013 and rules made thereunder and on the basis of consent letter received from Mr. Harshil Desai be and is hereby appointed as Chief Operating Officer (COO) of the company upon such terms and conditions as may be decided by Board of Directors of the company from time to time.”

**“RESOLVED FURTHER THAT** Mr. Mayur M. Desai, Managing Director of the Company be and is hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including digitally signing of various returns/e-forms required to be filed with Registrar of Companies, Gujarat as well as NSE–Emerge regarding appointment of Mr. Harshil Desai as Chief Operating Officer (COO) under the provisions of the Companies Act, 2013.”

**#Certified true copy#  
FOR, SHAIVAL REALTY LIMITED**



**MAYUR M. DESAI  
MANAGING DIRECTOR  
DIN: 00143018**

**SHAIVAL M. DESAI  
DIRECTOR  
DIN: 03553619**

**DATE: 08/07/2022  
PLACE: AHMEDABAD**



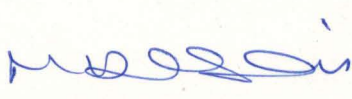

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON 8<sup>th</sup> JULY, 2022 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD NAVRANGPURA AHMEDABAD 380009, GUJARAT

**ITEM NO. 5: TO AUTHORISE MR. HARSHIL DESAI, CHIEF OPERATING OFFICER TO INVESTIGATE INTO FINANCIAL MATTERS OF THE COMPANY:**

“RESOLVED THAT Mr. Harshil Desai, Chief Operating Officer (COO) of the company, be and is hereby authorized to investigate into financial matters of the company and to report the same to Board of Directors of the company.”

“RESOLVED FURTHER THAT Mr. Harshil Desai, Chief Operating Officer be and is hereby authorized to take necessary actions or proceedings in consultation with Board of Directors if any financial discrepancies are found during investigation into financial matters of the company and also authorised to do all the necessary acts, deeds or things as may be required for giving effect to the aforesaid resolution.”

#Certified true copy#  
FOR, SHAIVAL REALITY LIMITED

MAYUR M. DESAI  
MANAGING DIRECTOR  
DIN: 00143018

SHAIVAL M. DESAI  
DIRECTOR  
DIN: 03553619

DATE: 08/07/2022  
PLACE: AHMEDABAD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON 8<sup>TH</sup> JULY, 2022 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD NAVRANGPURA AHMEDABAD 380009, GUJARAT

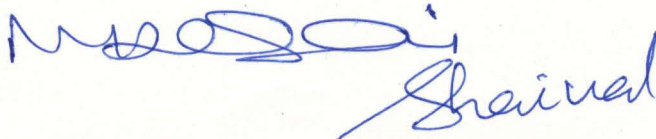
**ITEM NO. 6: DELEGATION OF POWERS AND ASSIGNMENT OF DUTIES OF MR. JAGDISH N LIMBACHIYA, CHIEF FINANCIAL OFFICER (CFO) TO MR. HARSHIL DESAI, CHIEF OPERATING OFFICER (COO) OF THE COMPANY:**

The chairman informed the board members that Mr. Jagdish Nagindas Limbachiya, Chief Financial Officer of the company has not been attending the office regularly since a very long time hence it is necessary to authorise someone in his place to carry on his duties. After deliberate discussion, it was:

**“RESOLVED THAT** the powers and duties of Mr. Jagdish Nagindas Limbachiya, Chief Financial Officer (CFO) of the company be and are hereby delegated and assigned to Mr. Harshil Desai, Chief Operating Officer (COO) of the company.”

**“RESOLVED FURTHER THAT** any one Director of the company be and is hereby authorised to intimate NSE-Emerge as well as any other concerned authorities regarding delegation of powers and assignment of duties to Mr. Harshil Desai in place of Mr. Jagdish Nagindas Limbachiya, CFO of the company and to do all the necessary acts, deeds or things as may be required for giving effect to the aforesaid resolution.”

#Certified true copy#  
FOR, SHAIVAL REALITY LIMITED



MAYUR M. DESAI  
MANAGING DIRECTOR  
DIN: 00143018

SHAIVAL M. DESAI  
DIRECTOR  
DIN: 03553619

DATE: 08/07/2022  
PLACE: AHMEDABAD



**Consent to act as a Chief Operating Officer of the company**

To,  
**SHAIVAL REALITY LIMITED**  
A/1, Maharaja Palace,  
Near Vijay Cross Road, Navrangpura,  
Ahmedabad-380009, Gujarat

**Subject: Consent to act as a Chief Operating Officer of the company.**

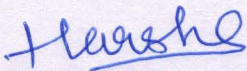
I Mr. Harshil Desai, hereby give my consent to act as a Chief Operating Officer of **M/s. Shaival Reality Limited**, pursuant to relevant provisions of the Companies Act, 2013 and certify that I am not disqualified to become a Chief Operating Officer under the Companies Act, 2013.

- |  |   |
|--|---|
| 1. Name (in full):   | HARSHIL DESAI   |
| 2. Father's Name (in full):  | ROHITKUMAR MAHENDRABHAI DESAI   |
| 3. Address:  | A-5, RAVJIBHAI APPT., NR. ISHWAR BHUVAN,<br>NAVRANGPURA, AHMEDABAD-380009, GUJARAT. |
| 4. E-mail id:  | <b><u>harshilDesaioffice@gmail.com</u></b>  |
| 5. Mobile no.:   | 9979870289  |
| 6. Income-tax PAN:   | BYWPD9450J  |
| 7. Occupation:   | Service   |
| 8. Date of birth:  | 01/11/1988  |
| 9. Nationality:  | INDIAN  |
| 10. No. of companies in which I am already<br>Chief Operating Officer:   | NIL   |
| 11. Particulars of membership No. and<br>Certificate of practice No. if the<br>applicant is a member of any<br>professional Institute: | N.A.  |

**Declaration:**

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

I further declare that I am not a Director, Managing Director, Chief Executive Officer or Chief Financial Officer in any other company.

Signature:   
Designation: Chief Operating Officer  
Date: 02/07/2022  
Place: Ahmedabad

Attachments:  
1. Proof of identity  
2. Proof of residence



आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA


HARSHIL DESAI  
ROHITKUMAR MAHENDRABHAI  
DESAI  
01/11/1988  
Permanent Account Number  
BYWPD9450J

  
Signature



*Harshil*




**UNION OF INDIA Driving Licence** (GJ) (NT)  
 GUJARAT STATE  
**GJ01 20082336362**

**DUPLICATE**  
 Date of First Issue: 16-01-2008      Validity: 15-01-2028  
 CDO: 07/08/2021  
 Date of Birth: 01-11-1988      Blood Group: A+ VE

Name: **HARSHIL DESAI**  
 Son/Daughter/Wife of: **ROHITBHAI**



*Harshil*

**GJ01 20082336362**      Aadhaar No. GJ07DL0007698858

 **LMV** 16-01-2008       **MCWG** 16-01-2008

 HJT23NH5676E  
 (GJ) Form 7, Rule 16(2)

Permanent Address:  
**A/5 RAVJIBHAI APPARTMENT NAVRANGPURA AHMEDABAD (M CORP.) (PART), AHMEDABAD, GJ 380009, GJ**

      Emergency Contact No.

  
**Licensing Authority AHMEDABAD RTO**



**Memnagar Road Branch**

Date: 30/06/2022

Name : HARSHIL ROHITKUMAR DESAI  
Joint Holder's Name : 1. ADITI ROHITKUMAR DESAI  
Address : A-5, RAVJIBHAI APPT, NR ISHWARBHUVAN,  
NAVRANGPURA .  
AHMEDABAD

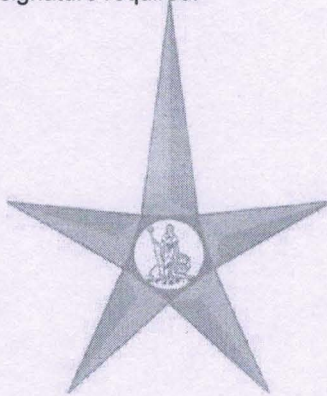
Account No : 202910110008757  
Customer ID : 151216355  
Account Type : Savings Account  
IFSC Code : BKID0002029  
MICR Code :

Account Statement: For the period April 4, 2022 to June 30, 2022

SI No	Txn Date	Description	Cheque No	Withdrawal (in Rs.)	Deposits (in Rs.)	Balance (in Rs.)
1	04-04-2022	HARSHIL ROHITKUMAR D	181578	47,000.00		10,912.91
2	15-04-2022	ATM Card Maint Charge + GST		236.00		10,676.91
3	25-04-2022	BUPI/211514913505/25-04-2022 11:19:32/UPI		99.00		10,577.91
4	05-05-2022	202910110008757:Int.Pd:01-02-2022 to 30-04-2022			70.00	10,647.91

Statement Generated on : 30/06/2022 05:17:19 PM.

This is a computer generated statement and hence no signature required.



*Harshil*

Please provide your contact details, Mobile number, PAN Card, Aadhar Card, Date of Birth to help you serve better.

Any discrepancy in this document of accounts should be notified to the bank within a period of 30 days of receipt of this statement. It will be treated that the entries/contents of this statement are checked and found correct by you, if no such complaint is made within the period stated above.

Beware of fictitious offers, messages/SMS about lottery winnings, cheap fund offers, employment offers, scholarship offers, offer of immigration visas, offer of admission to reputed universities abroad and similar such offers from fraudsters either within the country or from abroad.