



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

Date: 28TH June, 2023

To,
Ms. Varsha Deepakbhai Bhachani
Satnam House, Nr. Parimal Appartment Bhavna Society
2, 80FT Road, Veraval Gir Somnath, Gujarat- 362266

Sub: Appointment as a Chief Financial Officer

With Regard to above, we are pleased to inform you that the Board of Directors of the Company at their meeting held on 28th June, 2023, appointed you as a Chief Financial Officer (CFO) w.e.f. 29th June, 2023 pursuant to the provisions of the section 203 of Companies Act, 2013 and rules made there under.

We welcome you in our company and looking forward for your valuable contribution for the growth of the business of the Company.

Thanking You.

Yours Faithfully,

Certified true copy

FOR, SHAIVAL REALITY LIMITED

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018