

Date: 20/06/2023

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: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> June, 2023 at 2.30 p.m., to transact the following business items:

1. To consider termination of Mr. Jagdish Nagindas Limbachiya, Chief Financial officer (KMP) of the company due to his absence and irregularities in the office and non-performance of his duties.
2. To consider appointment of Mrs. Varsha Deepakbhai Bhachani as Chief Financial Officer, Key managerial personnel of the company.
3. 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**