

Date: 11th September, 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: PRIOR INTIMATION OF BOARD MEETING IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING RESIGNATION OF COMPLIANCE OFFICER & COMPANY SECRETARY OF THE COMPANY

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Monday, 18th September, 2023** at **2:00 p.m.** at the registered office of the company, to consider and take on record, interalia the following:

1. To accept resignation of Mrs. Bhavya Devang Maniyar, Company Secretary and Compliance Officer of the company.
2. 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