

Date: 1st February, 2024

To,

Mrs. Ankita Vivekkumar Shah

18, Jagat Janani Society, Behind Polytechnic,
Panjrapole, Ambawadi, Manekbaug,
Ahmedabad-380015, Gujarat

Sub: Appointment as a Company Secretary in whole time employment & Compliance officer

With regard to above, we are pleased to inform you that the Board of Directors of the Company at their meeting held on 31ST January, 2024, appointed you as a Company Secretary in whole-time employment as well as Compliance Officer and key managerial personnel of the Company w.e.f. 1st February, 2024 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 towards compliances of the Company.

Thanking You.

Yours faithfully,

For, SHAIVAL REALITY LIMITED



MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018