

**DATE: 26/10/2023**

**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 THURSDAY, 26<sup>TH</sup> OCTOBER 2023**

Dear Sir/ Madam,

A Meeting of the Board of Directors of the Company was held today i.e. on Thursday, 26<sup>th</sup> day of October, 2023 at the registered office of Company.

The said meeting was commenced at 12:03 p.m. and concluded at 1:10 p.m., inter alia considered and approved the following:

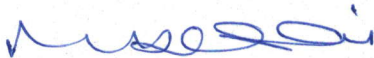
1. The said unaudited Standalone and Consolidated Financial Results for the half year ended on 30<sup>th</sup> September, 2023 were adopted and approved, which are attached herewith.
2. The Board has appointed Mr. Rajiv Dinesh Desai (DIN: 10367903) as an Additional Non-executive Independent Director of the company w.e.f 1<sup>st</sup> November, 2023. The brief profile of Mr. Rajiv Dinesh Desai is enclosed herewith.

Further, Mr. Rajiv Dinesh Desai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take this on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For, **SHAIVAL REALITY LIMITED**



**MAYUR MUKUNDBHAI DESAI**  
**MANAGING DIRECTOR**  
**DIN: 00143018**  
**Encl: As Above.**