



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: 31/01/2024

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

REF: SCRIP CODE NO. SHAIVAL ISIN: INE262S01010

SUB: OUTCOME OF BOARD MEETING HELD TODAY, ON 31ST JANUARY, 2024.

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Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held today, on Wednesday, 31st January, 2024 at 2:00 p.m. The outcome of the board meeting is as follows:

1. Appointed Mrs. Ankita Vivekkumar Shah as company secretary, compliance officer and key managerial personnel of the company w.e.f. 31st January, 2024.

The meeting concluded at 2:35 p.m.

Kindly take the notice of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, SHAIVAL REALITY LIMITED

Mayur

Mukundbhai
Desai

Digitally signed by Mayur
Mukundbhai Desai
Date: 2024.01.31 14:46:04
+05'30'

MAYUR MUKUNDBHAI DESAI

MANAGING DIRECTOR

DIN: 00143018

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON WEDNESDAY, 31ST JANUARY, 2024 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD - 380009


ITEM NO. 4: APPOINTMENT OF MRS. ANKITA VIVEKKUMAR SHAH AS COMPANY SECRETARY AS WELL AS COMPLIANCE OFFICER AND KEY MANAGERIAL PERSONNEL:


“RESOLVED THAT pursuant to provisions of Section 203 of Companies Act, 2013 and rules made there under and on the basis of consent letter received from Mrs. Ankita Vivekkumar Shah, who is a member of ICSI having membership no. A-40326, be and is hereby appointed as a Company Secretary in whole-time employment as well as Compliance officer and Key managerial personnel of the Company with effect from 1st February, 2024.”

“RESOLVED FURTHER THAT any one director of the Company, be and is hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including digitally signing of various returns/e-forms required to be filed with Registrar of Companies, Gujarat as well as stock exchanges and other authorities regarding appointment of Mrs. Ankita Vivekkumar Shah under the provisions of the Companies Act, 2013.”

#Certified true copy#
FOR, SHAIVAL REALITY LIMITED

DATE: 31/01/2024
PLACE: AHMEDABAD


MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018


SONAL MAYUR DESAI
DIRECTOR
DIN: 00125704