



A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.  
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.com • CIN No. : L45201GJ1996PLC029311

DATE: 18/09/2023

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 Monday, 18<sup>th</sup> September, 2023**

We hereby inform you the outcome of meeting of the Board of Directors of the company held today on 18<sup>th</sup> day of September, 2023 at the registered Office of Company which commenced at 2:06 p.m.

The board of directors has discussed and approved following matters in the said board meeting:

1. Taken on record resignation of Mrs. Bhavya Devang Maniyar, due to pre-occupation, from designation of Company Secretary & Compliance Officer of the Company w.e.f. 18<sup>th</sup> September, 2023.

The meeting concluded at 2:48 p.m.

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

Thanking You,

Yours Faithfully,

For, **SHAIVAL REALITY LIMITED**

**MAYUR MUKUNDBHAI DESAI**  
**DIRECTOR**  
**DIN: 03553619**