



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

Dated: 15th February, 2019

To
The Manager, the Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sirs/ Madam

Re.: Shaival Reality Limited; Symbol: SHAIVAL
Sub: Intimation under regulation 30 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wish to inform that Mrs. Priyanka Choubey has resigned from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 1st March, 2019 *due to pre-occupation.*

Her resignation letter is attached for your records. Please take on record and acknowledge receipt of this intimation.

This is for your information and records.

Yours faithfully

For *Shaival Reality Limited*

(Mayur M. Desai)
Managing Director
DIN: 00143018



Date: 15/02/2019

To
The Board of Directors
Shaival Reality Limited
A/1, Maharaja Palace,
Near Vijay Cross Rasta,
Navrangpura,
Ahmedabad - 380006

Subject: Resignation as Company Secretary of the Company

Dear Sir/ Ma'am,

I hereby tender my resignation from the designation of the Company Secretary due to pre-occupation with effect from 1st March, 2019.

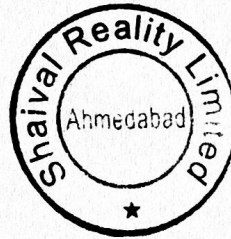
I request the Board to relieve me from the duties and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad, accordingly.

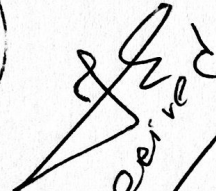
I take this opportunity to thank the Board of Directors to their support and guidance during this tenure.

Thank you
Regards,



(Priyanka Choubey)
Membership No. A29454




Received
15/2/2019