

Date: 20th June, 2020

To,
Mrs. Ekta Nishant Raval
D-202, Shlok Parishar, Near Gota Pull,
Gota, Ahmedabad- 382481, Gujarat

Sub: Appointment as a Company Secretary & 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 19th June, 2020, appointed you as a Company Secretary in whole-time employment as well as Compliance Officer of the Company w.e.f. 20th June, 2020 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 for the growth of the business of the Company.

Thanking You.

Yours Faithfully,

Certified true copy

FOR, SHAIVAL REALITY LIMITED



MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018