



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: 3RD September, 2021

To,
Mrs. Madhuri Niconkumar Mistry
1487/2, SECTOR 3 D,
GANDHINAGAR 382006, 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 3RD September, 2021, appointed you as a Company Secretary in whole-time employment as well as Compliance Officer of the Company w.e.f. 1st September, 2021 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