



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: - 30/09/2020

To,

Mr. Ashish Navnitlal Shah.
401, GARDENIA,
20 Shanti Sadan Society Parimal Garden,
Behind Doctor House, Ahmedabad- 380006.

Sub: Re-appointment as an Independent Director of the Company.

Sir,

We thank you for confirming to us that you meet the "independence criteria" as provided under Section 149 and other applicable provisions of Companies Act,2013 ("the Act") and Regulation 16 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and for giving your consent to be re-appointed as an Independent Director of the Company.

It gives me great pleasure to inform you that your re-appointment as an Independent Director on the Board of Directors of the Company, starting from 17/01/2020 to 16/01/2025 has been approved by the shareholders of the company in the Annual General Meeting held on 29/09/2020 as per the provisions of the Companies Act, 2013.

I am sure that your continued association with the Board and the Company will be substantially beneficial.

Yours sincerely,
FOR, SHAIVAL REALITY LIMITED

SHAIVAL MAYUR DESAI
DIRECTOR
DIN: 03553619

SONAL MAYUR DESAI
DIRECTOR
DIN: 00125704