



**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. Mayur Mukundbhai Desai.**  
17, ABHISHREE RESIDENCY,  
PART-1, B/H KANTAM PARTY PLOT  
RAJPATH, RANGOLI ROAD, AMBLI,  
DASKROI, AHMEDABAD- 380058

**Sub: Re-appointment as a Managing Director of the Company.**

Sir,

We thank you for giving your consent to hold office as a Managing Director of the Company. It gives me great pleasure to inform you that your re-appointment as a Managing 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