

Date: 26/08/2021

To,  
The Board of Directors  
***Shaival Reality Limited***  
A/1, Maharaja Palace,  
Near Vijay Cross Road,  
Navrangpura,  
Ahmedabad - 380009

**Subject: Resignation as Company Secretary of the Company**

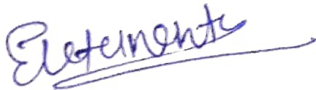
Dear Sir/ Ma'am,

I hereby tender my resignation from the designation of the Company Secretary due to pre-occupation with effect from 1<sup>st</sup> September, 2021.

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,



(Ekta Nishant Raval)  
Membership No: ACS 34615  
Ecsin: RA0346158000074831