

Date: 15/02/2019

To
The Board of Directors
Shaival Reality Limited
A/1, Maharaja Palace,
Near Vijay Cross Rasta,
Navrangpura,
Ahmedabad - 380006

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 1st March, 2019.

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,



(Priyanka Choubey)
Membership No. A29454



Received
15/2/2019