

Date: 28TH June, 2023

To,
Mr. Jagdish Nagindas Limbachiya
B-31 Safal Vivaan Phase-1,
Near Gota Flyover,
S.G Highway, Gota 382481

Sub: Termination as a Chief Financial Officer and KMP

As discussed, this letter is an official notice to inform you about the termination of you as Chief Financial Officer due to your non punctuality to attend the office regularly since a very long time. We, therefore, are being forced to take a strict decision.

In the Board of Directors of the Company at their meeting held on 28th June, 2023, terminated you as a Chief Financial Officer (CFO) w.e.f. 28th June, 2023 pursuant to the provisions of the section 203 of Companies Act, 2013 and rules made there under.

Thanking You.

Yours Faithfully,

Certified true copy
FOR, SHAIVAL REALITY LIMITED



MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018