

December 17, 2019

To,

The Corporate Relationship Department,  
BSE Limited,  
PhirozeJeejeebhoyTowers,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub: Reg. 30 read with Schedule III of SEBI (LODR) Regulations, 2015 –  
Resignation of Company Secretary and Compliance Officer.

Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir/Madam,

This is to inform you that Ms. Bhavya Bajpai, Company Secretary & Compliance Officer of the Shanti Educational Initiatives Limited has tendered her resignation with immediate effect due to personal reason and same has been accepted by the Management of the Company.

You are requested to take the same on your record.

Yours faithfully,

For Shanti Educational Initiatives Limited



Darshan Vayeda  
Whole Time Director  
DIN: 07788073



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

Registered Office : 283, New Cloth Market, Raipur Ahmedabad – 380 002 | info@sei.edu.in | www.sei.edu.in

Corporate Office : Mondeal Square, A Wing, 6<sup>th</sup> Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266