

Date: September 09, 2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

Sub: Intimation of Resignation of an Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Shanti Educational Initiatives Limited - Scrip code: 539921

This is to inform you that Mr. Yogesh Natvarlal Thaker (DIN: 00187449), an Independent Director of the Company, has resigned due to his Pre-Occupation and Health Issue, effective from close of business hours of September 08, 2023. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

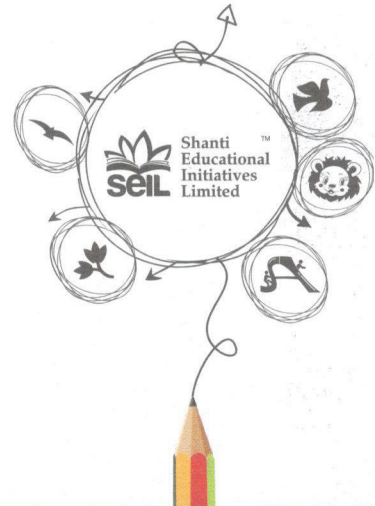
The Company has accepted his resignation and relieved him from his responsibilities with effect from close of working hours of September 08, 2023.

The details as required under Schedule III - Para A(7B) of Part A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "Annexure A" attached to this letter.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Shanti Educational Initiatives Limited


Darshan Vayeda
Whole-Time Director
DIN: 07788073



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in

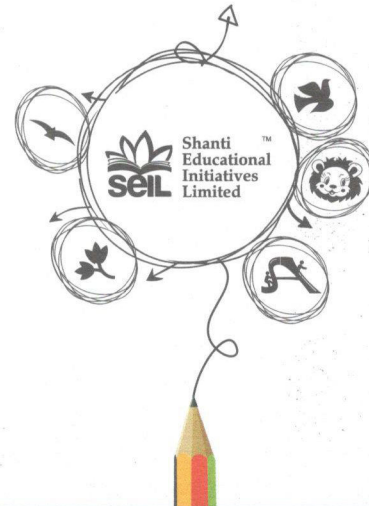
ANNEXURE - A

The details as required under Schedule III - Para A(7B) of Part A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Yogesh Natvarlal Thaker (DIN: 00187449), an Independent Director of the Company, has resigned due to his Pre-Occupation and Health Reason, effective from close of business hours of September 08, 2023
2	Date of appointment/ cessation (as applicable) & term of appointment;	September 08, 2023 (close of working hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship- Nil Committee Position - Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mr. Yogesh Natvarlal Thaker (DIN: 00187449), an Independent Director of the Company Confirm that is no other material reason other than those mention above and provided in resignation letter.

For Shanti Educational Initiatives Limited


Darshan Vayeda
Whole-Time Director
DIN: 07788073



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Yogesh Thaker

RESIGNATION LETTER

08th September 2023

To,
Company Secretary & The Board of Directors
Shanti Educational Initiatives Limited
1909 - 1910, D Block,
West Gate Nr. YMCA Club,
S. G. Highway
Ahmedabad 380051

Dear Sir,

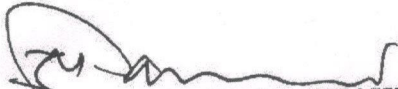
Sub: Resignation from the Position of Independent Director

Due to Pre-occupation and health issues, I am not in a position to fulfill my duties as an Independent Director of the Company so I hereby tender my resignation as Independent Director of the Shanti Educational Initiatives Limited (CIN: L80101GJ1988PLC010691) with effect from today. Kindly accept my resignation and relieve me from my duties and responsibilities.

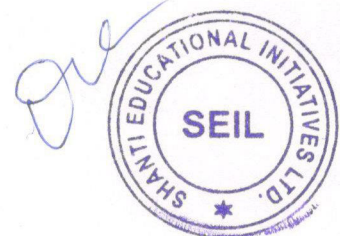
I thank the Board of Directors for having given me the opportunities and assistance to discharge my duties during my tenure as Independent Director of your Company.

I request you to provide me an acknowledgement for receipt of this Resignation letter and a copy of Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,


YOGESH NATVARLAL THAKER
(DIN: 00187449)

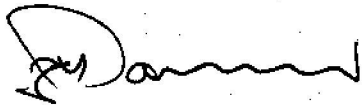
The Resignation letter is Received by the Company today i.e. 8/9/23



DECLARATION FOR RESIGNATION

I, Yogesh Thakar do hereby confirm that I have resigned from the post of Director in Shanti Educational Initiatives Limited w.e.f. 08-09-2023, due to pre- Occupation and health reason. I also Confirm that is no other material reason other than those mention above and provided in resignation letter.

In addition to the same I also confirm that I do not hold any directorship in any listed entity except this organisation i.e. Shanti Educational Initiatives Limited. I hold membership in Audit Committee at Shanti Educational Initiatives Limited.



YOGESH NATVARLAL THAKER

Date: 08-09-2023
Place: Ahmedabad