

February 14, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 539921. Security ID: SEIL

Dear Sir/Ma'am,

**Sub.: Intimation regarding Appointment of Company Secretary and Compliance Officer**

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. February 14, 2020 has appointed Ms. Mohini Singhal as Company Secretary (CS) and Compliance Officer of the Company with effect from February 14, 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure. This is for your information and records.

Please take the same on your record.

Thanking you,  
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](mailto:info@sei.edu.in) | [www.sei.edu.in](http://www.sei.edu.in)

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

Details of Ms. Mohini Singhal as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 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:	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment:	14 <sup>th</sup> February, 2020
3	Brief profile (in case of appointment):	<p>CS Mohini Singhal is an Associate Member of Institute of Company Secretaries of India holding membership number 47724. She has an work experience of 2 years in well reputed CA Firm in New Delhi and she has undergone her management training under a firm of practicing company secretaries. She also holds a bachelor degree in commerce from the University of Delhi (DU). She is having a good knowledge of secretarial and legal work.</p> <p>As on date, CS Mohini Singhal is not holding any shares in the company.</p> <p>Further, the contacts details of CS Mohini Singhal, Company Secretary of the company are:            Address: ss            Tele no: +91-8447386773            Email id.: mohinisinghal157@gmail.com</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

*MS*



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