

Date: 01st August, 2022

To,

The Compliance Department
BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai -
400001.

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Independent Woman Director of the Company.

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

Dear Sir/Ma'am,

This is to inform you that Nomination and Remuneration Committee vide its circular resolution passed on 01.08.2022 recommended the Board for the appointment of Mrs. Sejal Agrawal (Holding DIN: 09376887), as an Additional Director (Non-Executive & Independent Woman Director) of the Company. Pursuant to provision of Section 149 and 152 of the Companies Act, 2013, the Board vide its circular resolution passed on 01st August 2022 approved the recommendation of Nomination and Remuneration Committee and hereby appointed Mrs. Sejal Agrawal (Holding DIN: 09376887), as an Additional Director (Non-Executive & Independent Woman Director) of the Company.

Mrs. Sejal Agrawal will be a Non-Executive, Independent Woman Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Additional (Non-Executive & Independent) Director of the Company is also annexed along with this letter.

The above is for your kind information.

Thanking You,

Yours sincerely,
For Shanti Educational Initiatives Limited

Harshna
Harshna Saxena
Company Secretary



Encl: as above



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

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mrs. Sejal Agrawal (Holding DIN: 09376887), as an Additional Director (Non-Executive & Independent Woman Director) of the Company

Disclosure Requirement	Details
Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/Cessation (as Applicable) Term of Appointment	01.08.2022
Brief Profile	Mrs. Sejal Agrawal is a Chartered Accountant and Company Secretary having 10 years of rich experience. She is a Managing Partner at Firm Mitesh Prashant & Co. and Designated Partner of AAA Valuation LLP. She is also an Insolvency Professional at AAA Insolvency Professional LLP.
Qualification	Masters in Commerce from VNSGU Chartered Accountant Company Secretary
Disclosure of Relationships between Directors inter-se	Not Applicable
List of Directorship / Committee Memberships in other Listed Companies as on date	None
Shareholding in SEIL	NIL



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