

28th January, 2021

To,
The Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

SUB: Intimation of sad demise of Dr. Tarulata, Non-Executive Independent Director of the Company

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

Dear Sir,

With regret we hereby inform you of the sudden and sad demise of Dr. Tarulata, Non-Executive Independent Director of the Company, on 8th January 2021.

Dr. Tarulata Ji was appointed on the board on 13.03.2020 and the Company has immensely benefitted from her vision and leadership during her tenure.

Her sudden and unexpected passing away will be irreparable loss to the Company and all the directors and employees of the Company convey their deep sorrow and condolences to her family.

Kindly take the above information on record.

Thanking you,
Yours sincerely,
For Shanti Educational Initiatives Limited

Mohini Singhal
Company Secretary



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : A Wing, 604, Mondeal Square, Opp Honest Restaurant, SG Highway, Prahaladnagar, Ahmedabad, Gujarat - 380015.

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