

Date: 15th April, 2021

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 Director of the Company.

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

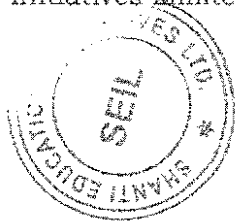
Dear Sir/Ma'am,

This is to inform you that Mrs. Komal Bajaj (Holding DIN: 08445062), appointed as Non-Executive Non Independent Woman Director of the Company, pursuant to provision of Section 149 and 152 of the Companies Act, 2013, with effect from 14th April, 2021. Further, relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Non-Executive Non Independent Woman Director of the Company is also annexed along with this letter.

The above is for your kind information oblige.

Thanking You,
Yours sincerely,
For Shanti Educational Initiatives Limited

Mohini
Mohini Singhal
Company Secretary



Encl: as above



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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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mrs. Komal Bajaj as Non-Executive Non Independent Woman Director of the Company.

Disclosure Requirement	Details
Reason for Change Viz. Appointment	Mrs. Komal Bajaj (Holding DIN: 08445062), has been appointed as Non-Executive Non Independent Woman Director of the Company, pursuant to provision of Section 149 and 152 of the Companies Act, 2013, at the Extra Ordinary General Meeting held on 14th April, 2021
Date of appointment/Cessation (as Applicable) Term of Appointment	14/04/2021
Brief Profile	Mrs. Komal Bajaj is Currently working as a director of Shanti Innovation And Research Foundation, a Section-8 Company, under the field of education. She has engaged herself in establishing the franchise of various pre-schools under the brand Shanti Juniors, she has also involved herself in managing the K-12 school, as a director.
Qualification	B.com from H.A.College of Commerce Ahmedabad.
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

