

Date: February 03, 2022

To,  
The Manager  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 539921 Security ID: SEIL

**Sub: Shanti Educational Initiatives Limited: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

With reference to the captioned subject and in compliance with Regulation 30 of the Listing Regulations, we would like to inform you that Ms. Mohini Singhal has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from close of working hours of February 03, 2022 due to her personal reasons.

The Company has accepted her resignation and relieved her from her responsibilities with effect from close of working hours of February 03, 2022.

We request you to please take the same on record.

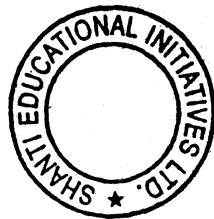
Further details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

S.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;	Resignation
2	Date of appointment/ cessation (as applicable);	Close of Working Hours of February 03, 2022.
3	Brief profile (in case of appointment); and	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

We request you to take the above information on record.

Thanking You,  
Yours Faithfully,  
For, Shanti Educational Initiatives Limited

Mr. Jayesh Patel  
Chief Financial Officer



**Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691**

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

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