

Date: May 14, 2024

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001**

Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment of Company Secretary and Compliance Officer

Ref.: Shanti Educational Initiatives Limited — Scrip code: 539921

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 14, 2024, and on the basis of recommendation made by the Nomination and Remuneration Committee of the Company has approved the appointment of Ms. Pooja Khakhi, Associate Member of Institute of Company Secretaries of India (ICSI) (Membership No. 36184) as a Company Secretary and Compliance Officer of the Company also designated as Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 and rules made there under read with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from May 14, 2024.

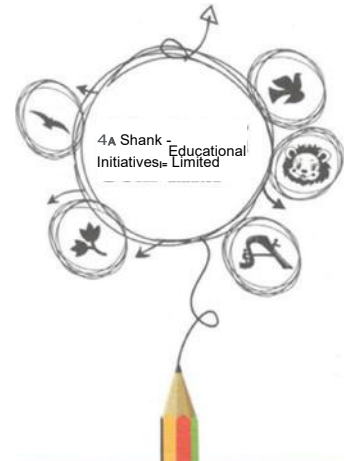
Details of Ms. Pooja Khakhi as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure A.

Thanking you

Yours faithfully

FOR, SHANTI EDUCATIONAL INITIATIVES LIMITED

**DARSHAN VAYEDA
DIRECTOR
DIN: 07788073**



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

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ANNEXURE - A

Details of Ms. Pooja Khakhi as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 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 of Ms. Pooja Khakhi (ACS no. 36184) as a Company Secretary and Compliance Officer of the Company (Key Managerial Personnel).
2.	Date of Appointment/ Cessation (as applicable) & term of appointment;	With effect from May 14, 2024
3.	Brief Profile (in case of appointment);	Ms. Pooja Khakhi is a qualified Company Secretary and is an associate member of Institute of Company Secretaries of India (ICSI). She also holds a bachelor's degree in commerce and law. She has over 10 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable