

Date: 27th May, 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.

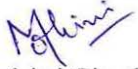
Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir/Ma'am,

This is to inform you that Nomination and Remuneration Committee vide its circular resolution passed on 25.05.2021 recommended the Board for the appointment of Mr. Susanta Kumar Panda (Holding DIN: 07917003), as an Additional (Non-Executive & Independent) 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 26th May, 2021 approved the recommendation of Nomination and Remuneration Committee and hereby appointed Mr. Susanta Kumar Panda (Holding DIN: 07917003), as an Additional (Non-Executive & Independent) Director of the Company. 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 oblige.

Thanking You,
Yours sincerely,
For Shanti Educational Initiatives Limited


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 Mr. Susanta Kumar Panda (Holding DIN: 07917003), as an Additional (Non-Executive & Independent) 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	26.05.2021
Brief Profile	Sri Susanta Kumar Panda is an Indian Revenue Service (IRS) officer of 1982 Batch of Indian Customs, Excise and Service Tax, Government of India under Department of Revenue, Ministry of Finance. He superannuated from Government of India in April 2019 and prior to superannuation he held office in Ministry of Finance, Department of Revenue as Member of Central Board of Indirect Tax and customer (CBIC) and also as special secretary to Government of India.
Qualification	Graduate in Political Science (Hons) from Ravenshaw College affiliated to Utkal University, Odisha, and Post Graduate in Political Science from Hindu College, University of Delhi and a Law Graduate from C.C.S University, Meerut
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