

Date: 07th September, 2022

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting.
Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today, i.e. Wednesday, 7th September, 2022 at Shanti Corporate House, beside Hira rupa hall, Opposite Landmark Hotel, Bopal, Ahmedabad, which commenced at 11:00 A.M and concluded at 12:00 P.M has, inter alia:

1. The **34th Annual General Meeting** of Shanti Educational Initiatives Limited is scheduled to be held on **Friday, September 30th, 2022** at 1:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
2. Appointment of Mr. Mohit Gulati (DIN: 07079838) as a Non-Executive - Independent Director of the company. Brief Profile of Mr. Mohit Gulati is attached as **Annexure - I**.

You are requested to kindly take the same on record.

Thanking You,
Yours sincerely,

For Shanti Educational Initiatives Limited

Harshna
Harshna Saxena
Company Secretary
Membership No. A45788



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 No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in

Annexure - I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Mohit Gulati (Holding DIN: 07079838) as an Additional Director (Non-Executive & Independent Director) of the Company

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
2	Date of appointment/ cessation (as applicable) & term of appointment;	07 th September, 2022 & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time.
3	Brief profile (in case of appointment);	<p>Mohit Gulati is the CIO & Managing Partner of the \$25mn ITI Growth Opportunities Fund. He's a passionate engineer from Pune University and has a PGDM in Finance from IIT Bombay.</p> <p>Mohit has 11+ yrs of active experience within the Fund Management space. In his individual capacity, Mohit has led first-round deals across ECOM Express, Grab.in, LocalBanya, WigzoTech, HumourMe, and two dozen early-stage ventures. Within the ITI Group of 21 businesses, the technology fund under Mohit specializes in investments in Health Tech, New Age FMCG Brands, SaaS, IoT, and New Age mobility/Logistics. The fund currently has 18 active investments and is in midst of adding 4 more by end of this fiscal.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

