

Date: August 29, 2023

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 held today i.e. August 29, 2023.

Ref.: 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. August 29, 2023 at Shanti Corporate House, beside Hira rupa hall, Opposite Landmark Hotel, Bopal, Ahmedabad. The meeting was commenced at 05:20 P.M and concluded at 5:55 P.M. to inter alia, consider and approve the following transactions:

1. The Board consider and approved the Notice and Director's report of the company for the year ended on March 31, 2023.
2. The 35th Annual General Meeting of Shanti Educational Initiatives Limited is scheduled to be held on Friday, September 29th, 2023 at 05:00 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).
3. The Board Consider and approve the cut-off date for the purpose of ascertaining shareholders entitle for e-voting, Voting at the meeting and to attend the meeting is September 22, 2023.
4. Considered & approved the appointment of M/ K. Jatin & Co, Practicing Company Secretaries to act as the Scrutinizer for conducting the entire process of Voting at AGM including remote e-voting process in a fair and transparent manner.
5. Appointment of Mr. Kunjal Soni as a Company Secretary & Compliance Officer of the company.

Details of Mr. Kunjal Soni as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 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
2	Date of appointment/ cessation (as applicable) & term of appointment;	August 29, 2023 & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time.
3	Brief profile (in case of appointment);	Mr. Kunjal Soni holds a Professional Degree of Company Secretary. he is a Commerce and Law Graduate and an associate member of Institute of Company Secretary of India and having good exposure in areas of Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are requested to kindly take the same on record.

For Shanti Educational Initiatives Limited


Darshan Vayeda
Whole-Time Director
DIN: 07788073



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

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