28.06.2021

To. **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 539921, Security ID: SEIL

Dear Sir/Ma'am,

Sub.: Intimation regarding shifting of registered office of the Company

This is to inform you that the Board of Directors of the Company in their meeting held on Monday, 28th June 2021, at 12:50 P.M has approved the shifting of the registered office of the company from A Wing, 604, Mondeal Square, Opp Honest Restaurant, SG Highway, Prahaladnagar, Ahmedabad, Gujarat -380015 (existing address) to 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051 (new address), within the same city, with immediate effect.

The same has been mentioned in the outcome of the Board Meeting dated 28.06.2021.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

For Shanti Educational Initiatives Limited

Mohini Singhal

Company Secretary

