

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

Date: August 29, 2023

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

Sub: Intimation under Regulation 30 (5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We wish to inform that Board of Directors of the Shanti Educational Initiatives Limited (“the Company”) at their Meeting held today i.e. on August 29, 2023 and on the basis of recommendation made by Nomination & Remuneration Committee of Company has approved the appointment of Mr. Kunjal Soni, Associate Member of Institute of Company Secretaries of India (Membership No.: A53153) as Company Secretary & Compliance Officer of the Company also designated as Key Managerial Personnel of the Company in terms of Section 203 of Companies Act, 2013 and rules made thereunder read with Regulation 6 of Listing Regulations with effect from August 29, 2023.

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.

Thanking You,

Yours sincerely,
FOR SHANTI EDUCATIONAL INITIATIVES LIMITED


DARSHAN VAYEDA
WHOLE-TIME 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

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