

3rd January 2023

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

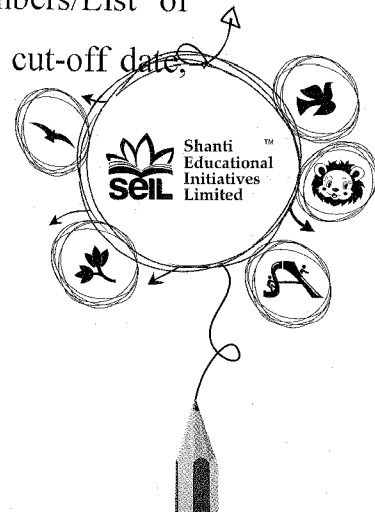
**Sub: Postal Ballot for appointment of Mr. Vishal Chiripal (DIN: 00155013)
as a Managing Director of the Company**

Ref.: Shanti Educational Initiatives Limited - Scrip code: 539921

Dear Sir, Madam,

This is to inform you that the Board of Directors of the Company has decided in the meeting held today i.e. Tuesday, 03rd January, 2023 at Shanti Corporate House, beside Hira rupa hall, Opposite Landmark Hotel, Bopal, Ahmedabad, which commenced at 4:00 P.M and concluded at 5:55 P.M to seek the consent of the Members of the Company by way of Special Resolution(s) through the Postal Ballot process for the appointment of Mr. Vishal Chiripal (DIN: 00155013) as a Managing Director of the Company.

The Members whose names appear in the Register of Members/List of Beneficial Owners as of **Thursday, 05th January 2023** being the cut-off date, are entitled to vote on the Resolutions set forth in the Notice.



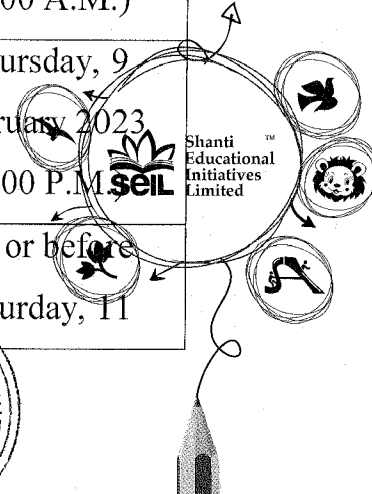
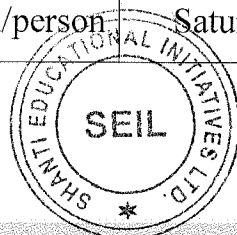
Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has approved the following calendar of events in connection with the postal ballot process for seeking the consent of members of the Company by way of a special resolution for appointment of Mr. Vishal Chiripal (DIN: 00155013) as a Managing Director of the Company:-

Sr. No.	Description of Events	Date
01	Date of Board Resolution for obtaining shareholders' Approval through Postal Ballot	Tuesday, 3 January 2023
02	Date of Appointment of Scrutinizer	Tuesday, 3 January 2023
03	The cut-off date for identification of voting rights of the members and sending the postal ballot notice	Thursday, 5 January 2023
04	Date of Completion of dispatch of Postal Ballot Notice by email to Shareholders	Sunday, 8 January 2023
05	Publication of Advertisement In newspapers about having dispatched the Postal Ballot Notice	Tuesday, 10 January 2023
06	Date and time of commencement of E-Voting and receipt of Postal Ballot Forms	Wednesday, 11 January 2023 (9:00 A.M.)
07	Closure of E-Voting time.	Thursday, 9 February 2023 (5:00 P.M.)
08	Date of submission of report on Postal Ballot by the on or before Scrutinizer to the Chairman/person	On or before Saturday, 11

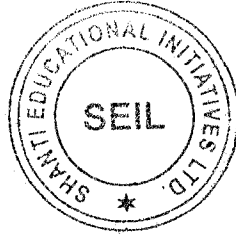


Sr. No.	Description of Events	Date
	authorized by the Chairman.	February 2023
09	Date of declaration of results of the Postal Ballot by the Chairman/person authorized by the Chairman	On or before Saturday, 11 February 2023
10	Date on which the Resolution is deemed to be passed	Thursday, 9 February 2023

A copy of the postal ballot notice will be submitted in due course. Please take the same on your record.

Thanking you,

FOR SHANTI EDUCATIONAL INITIATIVES LIMITED



HARSHNA SAXENA
COMPANY SECRETARY
MEMBERSHIP NO.: A45788

