

13<sup>th</sup> July, 2023

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

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Harshna Saxena has tendered her resignation from the post of Company Secretary and Compliance Officer of Shanti Educational Initiatives Limited w.e.f. close of working hours on Thursday, 13<sup>th</sup> July, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of Thursday, 13<sup>th</sup> July 2023. She has also confirmed that there is no other material reason other than mentioned in her resignation letter which is enclosed as Annexure I.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer shall be appointed in the meeting of Directors of the Company.

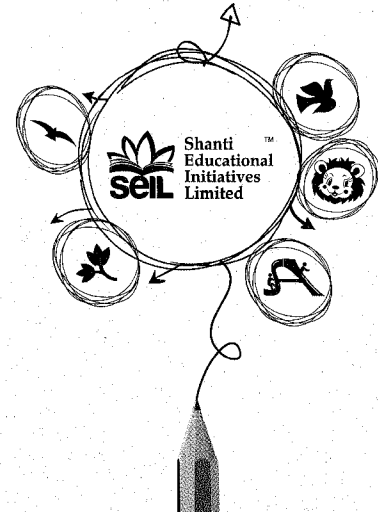
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

Kindly take the above information on record.

Thanking You,  
Yours Sincerely,

**FOR SHANTI EDUCATIONAL INITIATIVES LIMITED**

**DARSHAN VAYEDA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 07788073**



**HARSHNA SAXENA  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**F-204, SWAREET APARTMENT,  
OPP. BAKERI CITY, VEJALPUR,  
AHMEDABAD - 380058**

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**Annexure I  
RESIGNATION LETTER**

Date: 13.07.2023

To,  
The Board of Directors,  
Shanti Educational Initiatives Limited  
Reg. Office: 1909 - 1910, D Block,  
West Gate, Nr. YMCA Club, S. G. Highway,  
Ahmedabad, Gujarat 380051

**Subject: Resignation from the post of Company Secretary and Compliance Officer of Shanti Educational Initiatives Limited**

Dear Sir,

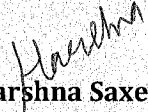
Pursuant to change in my current location, I am submitting my resignation from the post of Company Secretary and Compliance Officer of Shanti Educational Initiatives Limited. I request to the management to relieve me of my duties from the close of working hours of Thursday, 13<sup>th</sup> July, 2023.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude to the management for the co-operation and support extended to me during my tenure.

I wish the Company all the success in the days to come.

**Thanking You  
Yours Faithfully,**

  
**Harshna Saxena  
Company Secretary & Compliance Officer  
Membership No.: A45788**

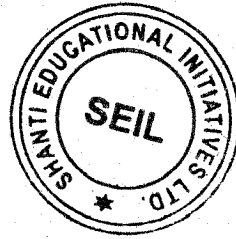
## Annexure II

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation due to relocation
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	13 <sup>th</sup> July, 2023 (close of working hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

### 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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