

Date: 06<sup>th</sup> June, 2022

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

Dear Sir/Ma'am,

**Sub: Intimation of Resignation of an Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

This is to inform you that Mr. Samir Mariankari Gopalan (DIN: 07000832), an Independent Director of the Company, has resigned due to his personal reasons, effective from close of business hours of 06<sup>th</sup> June, 2022. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

The Company has accepted his resignation and relieved him from his responsibilities with effect from close of working hours of 06<sup>th</sup> June, 2022.

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. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ cessation (as applicable) & term of appointment;	06th June, 2022 (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

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

**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

Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in

Date: 06<sup>th</sup> June, 2022

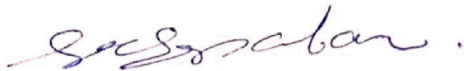
To,  
The Board of Directors,  
Shanti Educational Initiatives Limited  
1909 - 1910, D Block, West Gate,  
Nr. YMCA Club, S. G. Highway,  
Ahmedabad GJ 380051

**Sub: Confirmation on Reason for Resignation**

In connection to my resignation letter dated 06.06.2022, resigning from the position of "Independent Director" of Shanti Educational Initiatives Limited("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than as provided below:

Sr. No.	Particulars	Comment
1	Detailed reasons for the resignation	Due to some personal reasons

Thanking you,  
Yours faithfully,



**SAMIR GOPALAN MARIANKARI**  
**DIRECTOR**  
**DIN: 07000832**

Date: 06<sup>th</sup> June, 2022

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

**Sub: Resignation from the post of Independent Director**

I regret to inform you that due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the Company 'Shanti Educational Initiatives Limited' and all the Committees thereunder in which I am a member with the close of business hours of 06<sup>th</sup> June 2022.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association with the Company.

Kindly acknowledge the receipts of the same.

Thanking you,  
Yours faithfully,



**SAMIR GOPALAN MARIANKARI**  
**DIRECTOR**  
**DIN: 07000832**