

May 31st, 2017

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Shanti Educational Initiatives Limited - Scrip code: 539921

## (1) Appointment of Chief Executive Officer:

With reference to above captioned matter, Company has received consent letter dated 31<sup>st</sup> May, 2017 from Mrs. Vineeta Chiripal to act as Chief Executive Officer of the Company with effect from 01<sup>st</sup> June, 2017. Brief profile of Mrs. Vineeta Chiripal is as follows:

She has completed her Bachelor degree in field of Arts from University of Delhi. She has more than 8 years of experience in the business and industry. Also completed MBA(HR) from Symbiosis, Pune.

Kindly take the same on your records and oblige.

For, Shanti Educational Initiatives Limited

Dimple Padhiar Company Secretary

Place: Ahmedabad

Shanti Educational Initiatives Limited: (CIN: U80101GJ1988PLC010691)

Registered Office: 283, New Cloth Market, Ahmedabad - 380 002 | info@sei.edu.in | www.sei.edu.in

Corporate Office: Mondeal Square, A Wing, 6th Floor, Prahladnagar, Ahmedabad - 380015.





