Date: 10.04.2018

To, The Manager (Listing), BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Company Code: 539921

Dear Sir,

## Sub: Intimation of Resignation of Company Secretary & Compliance Officer

With reference to captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that due to personal reason Ms. Dimple Padhiar has tendered her resignation from the post of Company Secretary & Compliance Officer from the close of business hours of 09.04.2018.

You are requested to take note of the same and make necessary changes in your records.

Thanking you, Yours faithfully,

For Shanti Educational Initiatives Limited

Darshan Vayeda [Whole-Time Director]

DIN: 07788073





Shanti Educational Initiatives Limited: (CIN: \$\mu\$80101GJ1988PLC010691)

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

Corporate Office: Mondeal Square, A Wing, 6th Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266