

Date: 31.05.2018

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

Company Code: 539921

Dear Sir,

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

With reference to captioned subject and pursuant to Regulation 6 (1), 30 and other applicable Regulations of SEBI (LODR) Regulations, 2015, we would like to inform that Ms. Bhavya Bajpai has been appointed as Company Secretary & Compliance Officer w.e.f. 30.05.2018 consequent to the resignation of earlier Company Secretary and Compliance Officer.


Ms. Bhavya Bajpai is an associate Member of Institute of Company Secretaries of India and having three years of experience in secretarial and compliance field. Her contact details are as follows:

Name : CS Bhavya Bajpai  
Designation : Company Secretary & Compliance Officer  
Email Id : cs@seil.edu.in

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

