

October 07, 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 Additional Director:

With reference to above captioned matter, Company has received consent letter dated 07<sup>th</sup> October, 2017 from Mr. Ronak Agarwal to act as Additional Director of the Company with effect from 07<sup>th</sup> October, 2017. Brief profile of Mr. Ronak Agarwal is as follows:

He has obtained degree in Master of Business Administration from Syracuse University, Syracuse, New York and Bachelor of Technology in Information Technology from Nirma University, Ahmedabad, India. He has more than two years of experience in the business and industry

(2) Resignation of Director:

The Company has received an intimation dated 06<sup>th</sup> October, 2017 from Mr. Jaiprakash Chiripal, Director of the Company, tendering his resignation with effect from 07<sup>th</sup> October, 2017.

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, Raipur Ahmedabad – 380 002 | [info@sei.edu.in](mailto:info@sei.edu.in) | [www.sei.edu.in](http://www.sei.edu.in)

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