

April 21, 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 Whole Time Director:

With reference to above captioned matter, Company has received consent letter dated 20th April, 2017 from Mr. Darshan Vayeda to act as Additional Whole Time Director of the Company with effect from 20th April, 2017. Brief profile of Mr. Darshan Vayeda is as follows:


He is post graduate in Management from Gujarat University. He has 10+ years of experience in academic industry. He has worked with multinational companies like A C Nielsen globally renowned market research company, TATA Croma, Electronics Retail chain and Vodafone. During this tenure he has experience of different industries from Market Research to Retail to Telecom to Entrepreneurship and in Education. Finally he has found his calling in education. He has been 3 times finalist at AMA's best speakers award function and was also one of the finalists in Economic Times Young Leader competition in 2010. He is also passionate trainer and have conducted 300+ seminar at different platform on motivation, leadership, exam preparation to effectiveness.

(2) Resignation of Managing Director:

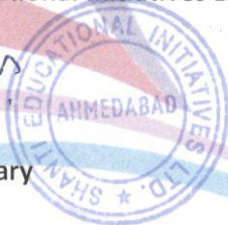
The Company has received an intimation dated 20th April, 2017 from Mrs. Vineeta Chiripal, Managing Director of the Company, tendering her resignation with immediate effect.

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)

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