

17.02.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 539921, Security ID: SEIL

Sub.: Intimation of Resignation of Independent Director

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that due to other pre-occupations and unavoidable circumstances, **Mrs. Suruchi Somani**, Independent Director has tendered her resignation from the Board of Directors of the Company with immediate effect.

Further, it is hereby **confirmed that there is no other material reason for her resignation** from the Board of Directors of the Company as Independent Director. The Resignation letter received from Mrs. Suruchi Somani is also annexed herewith.

Request you to please take the same on your record and acknowledge.

Thanking You,
Yours sincerely,
For Shanti Educational Initiatives Limited


Darshan Vayeda
Whole-Time Director
DIN: 07788073





Shanti Educational Initiatives Limited : CIN : L80101GJ1988PLC010691

Registered Office : A Wing, 604, Mondeal Square, Opp Honest Restaurant, SG Highway, Prahaladnagar, Ahmedabad, Gujarat - 380015.

Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in

Date: 17/02/2020

From,
Suruchi Somani
C-16, Century Towers,
B/H Grrand Bhagwati,
Bodakdev, Ahmedabad-380054

To,
The Board of Directors
Shanti Educational Initiatives Limited,

Dear Sir,

Sub.: Resignation from the post of Independent Director of the Shanti Educational Initiatives Limited

I Suruchi Somani hereby tender my resignation from the post of Independent Director of the Shanti Educational Initiatives Limited due to personal and unavoidable circumstances with immediate effect.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Yours faithfully,



Suruchi Somani
(DIN: 07259779)

Accepted & Approved

17/2/20
