Date:15.02.2020

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SUB:CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGE(S) UNDER REGULATION 30(5)

Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEL

The Board has revised the details of key managerial personnel for the purpose of making disclosure to stock exchange under regulation 30 (5) due to appointment of Ms. Mohini Singhal as Company Secretary of the company.

Contact detail of the key managerial personnel of the Company is as follows:

| Sr.No. | Name of Key Managerial Personnel | Designation | Phone No. and E mail |
|--------|--|-------------------------|--|
| 1 | Darshan Vayeda | Whole Time Director | Contact:9099044160 Email: darshan@seil.edu.in |
| 2 | Mohini Singhal | Company Secretary | Contact: 9099004846 Email: cs@seil.edu.in |
| 3 | Jayeshbhai Ramanbhai Patel | Chief Financial Officer | Contact: 9099079839 Email: jayesh@shantibschool.edu.in |

Further, the Whole Time Company Secretary and Compliance Officer of the Company is authorised to make disclosures of material event or information to the Stock Exchange(s) in terms of the aforesaid Regulations.

Thanking You, Yours faithfully:

FOR SHANTLEDUCATIONAL INITIATIVES LIMITED

Darshan Vayeda

Whole Time Director DIN: 07788073



Shanti Educational Initiatives Limited: (CIN: L80101GJ1988PLC010691)

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