24th February, 2021

To. The Compliance Department, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

SUB: Intimation of sad demise of Mr. Chitranjan Singh, Non-Executive Independent Director of the Company

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

Dear Sir,

In compliance with the Regulation 30 of Listing Regulations, we wish to inform you that the Company was intimated today about the sad demise of Mr. Chitranjan Singh, Independent Director of the Company. All the Board Members and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

The Board of Directors have conveyed their appreciation for the valuable services rendered by Mr. Chitranjan Singh during his association with the Company.

We request you to take the above information on record.

Thanking You, Yours faithfully,

Thanking you,

Yours sincerel

Tonal Initiatives Limited For Shanti Kourc

Company Secret

