

Date: 11th November, 2022

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

Dear Sir/Ma'am,

Sub: Intimation of Change in Internal Auditor of the company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

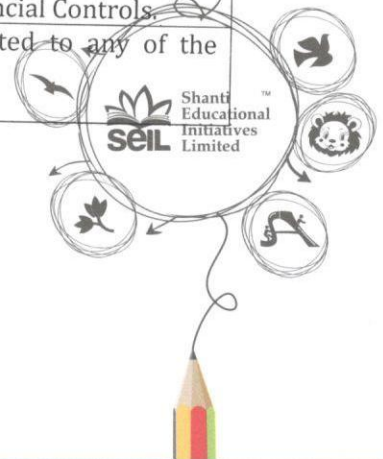
Ref: Shanti Educational Initiatives Limited - Scrip code: 539921

This is to inform you that based on the recommendation of Audit Committee; the Board of Directors of the Company at its meeting held today i.e. Friday, November 11th 2022 approved the following changes in Internal Auditors:

1. Approved the appointment of M/s Jhaveri Shah & Co. as Internal Auditors of the Company, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.
2. Accepted the resignation tendered by M/s A.O. Agarwal & Co. w.e.f. 11.11.2022.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
M/S Jhaveri Shah & Co.		
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	11 th November, 2022
3	Brief profile (in case of appointment);	Jhaveri Shah & Co. is a professional service provider firm. The have extensive experience in Internal Audit and Internal Financial Controls.
4	Disclosure of relationships between directors (in case of appointment of a director).	Jhaveri Shah & Co. is not related to any of the Directors of the Company



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

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Sr. No.	Details of Events that need to be provided	Information of such event(s)
	M/S A.O. Agarwal & Co.	
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment ;	11 th November, 2022 (close of working hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

FOR SHANTI EDUCATIONAL INITIATIVES LIMITED

HARSHNA SAXENA
COMPANY SECRETARY
MEMBERSHIP NO. A45788



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