

Date: May 21, 2026

To,

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400 001**

Sub: Intimation for appointment of Internal Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Shanti Educational Initiatives Limited – Scrip code: 539921

Dear Sir/Madam

Pursuant to Regulation 30, Schedule III, Part-A, Para A (7) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at their meeting held on Thursday, May 21, 2026, appointed M/s. Jhaveri Shah & Co., Chartered Accountants, as the Internal Auditor of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as "**Annexure-A**".

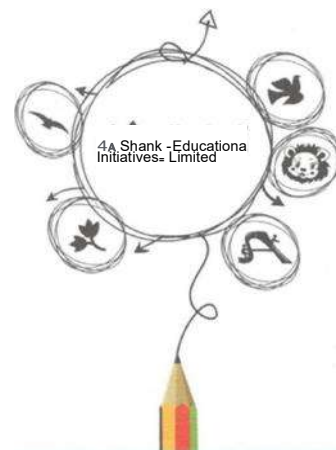
You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Shanti Educational Initiatives Limited

**Darshan Yogendrabhai Vayeda
Whole-time Director
DIN: 07788073**



Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

APPOINTMENT OF INTERNAL AUDITOR

S NO.	Particulars	Description
1.	Reason for Change Viz, Appointment	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	The Board at its meeting held on May 21, 2026 approved the appointment of Jhaveri Shah & Co. as the Internal Auditor of the Company for the FY 2026-27.
3.	Brief profile (in case of appointment)	Jhaveri Shah & Co., Chartered Accountants, is a professionally managed Chartered Accountant Firm located in Ahmedabad. The Firm is led by CA. Parag Jhaveri, an experienced professional with extensive expertise in Audit and Assurance including statutory audits, internal audits, and income tax audits as well as Goods and Services Tax (GST) advisory and compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA