

Date: June 03, 2026

To,

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400001**

Scrip Code: 539921

Dear Sir/ Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Receipt of Order from Regional Director regarding shifting of Registered Office.

This is in furtherance to our previous intimation dated October 17, 2025, with respect to shifting of the Registered Office of the Company from the State of Gujarat to the State of Haryana. We wish to inform you that the Regional Director, North Western Region, Ministry of Corporate Affairs has vide its order dated May 27, 2026 received on June 02, 2026 has approved the aforesaid shifting of the Registered Office.

The Company is in the process of making necessary intimations and filings with the Registrar of Companies and other statutory authorities, as may be applicable.

The order copy received by the Company is enclosed herewith as “**Annexure – A**”

This is for your information and records.

Yours faithfully,

For Shanti Educational Initiatives Limited

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





भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कार्यालय, प्रादेशिक निदेशक उत्तर- पश्चिम क्षेत्र

OFFICE OF THE REGIONAL DIRECTOR, NORTH-WESTERN REGION,

आर.ओ.सी. भवन, रूपल पार्क के सामने, अंकुर बस स्टेण्ड के पास,

ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,

नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

संख्या: No: Sec.13/169/2025/ 886

दिनांक/Date: 27 MAY 2026

सेवा में,

SHANTI EDUCATIONAL INITIATIVES LIMITED
1909 - 1910, D Block, West Gate Nr. YMCA Club,
S. G. Highway, Ahmedabad, Gujarat, India, 380051

विषय:- कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश ।

महोदय,

कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश संलग्न कर आपके आवश्यक कार्रवाई हेतु प्रेषित किया जाता है ।

भवदीया,

रुपा सुतार

(रुपा सुतार)

संयुक्त निदेशक

कृते प्रादेशिक निदेशक

संलग्न: यथोपरि ।

OFFICE OF THE REGIONAL DIRECTOR (NORTH-WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, AHMEDABAD

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of Company Application filed: SHANTI EDUCATIONAL INITIATIVES LIMITED

Applicant

27 MAY 2026

RD (NWR)/Section13/169/2025/SRN/AC9679129/896

ORDER

1. The applicant Company has filed this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AC9679129 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 16.11.2025 in accordance with Section 114 of the Act in its General meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Ahmedabad dated 23.12.2025 informing that no complaint, Inquiry/Inspection/Investigation/Prosecution is pending, the same has been also confirmed by 3i cell of this directorate (NWR), and further the company has disclosed information regarding no pendency of 3i's and prosecution as well in Point no. 8 of the e-form INC-23 supported with affidavit dated 22.11.2025, I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

THE REGIONAL DIRECTOR (NWR) DOTI HEREBY ORDERS

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of employee working at the registered office of the company shall not be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the State of Haryana.

Signed and Sealed on 27 of May 2026 at Ahmedabad.

(Rajesh Kumar Dalmia)
Regional Director (NWR)

1. SHANTI EDUCATIONAL INITIATIVES LIMITED

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

2. Master File



(RUPA SUTAR)
Joint Director