

Date: July 24, 2026

To,

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

Scrip Code: 539921

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for change of Registered Office of the Company from the State of Gujarat to the State of Haryana and respective changes in Memorandum of Association of the Company.

This is in furtherance to our previous intimation dated October 17, 2025 and June 03, 2026, Regional Director, North Western Region, Ministry of Corporate Affairs has vide its order dated May 27, 2026 has duly approved the change of Registered Office of Company from the State of Gujarat to the State of Haryana. Now we would like to inform you that the Registrar of Companies, Haryana has issued the Certificate of Registration dated 23.07.2026 (copy enclosed).

Accordingly, the Registered Office Clause (Clause II) of the Memorandum of Association of the Company be substituted with the following clause:

II. The Registered Office of the Company will be situated in the State of Haryana.

In the view of above, the location of the new registered office of the Company shall be **“Plot no. 047, M3M 113 Market, Sector 113, Gurugram-122017”**.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Shanti Educational Initiatives Limited

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





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

Corporate Identity Number: **L80101HR1988PLC148256**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SHANTI EDUCATIONAL INITIATIVES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Gujarat to the Haryana outside the jurisdiction of existing RoC ROC Ahmedabad to the ROC Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 27/05/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this TWENTY THIRD day of JULY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC MUMBAI-I
Date: 2026.07.24 05:31:13 IST

Vijay Choudhary

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Haryana

Mailing Address as per record available in Registrar of Companies office:

SHANTI EDUCATIONAL INITIATIVES LIMITED

Plot No. 047, M3M 113 Market, Sector-113, Gurugram-122017, Palam Vihar (Gurgaon), Palam Vihar, Gurgaon- 122017, Haryana, India

