

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/08

Date: 29th April 2019

To,

BSE SME Platform

25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

SUBJECT: OUTCOME OF 01/2019-20 MEETING OF BOARD OF DIRECTORS HELD ON MONDAY, 29TH APRIL, 2019 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above captioned subject, we wish to inform you that the Board of Directors in its meeting held on Monday i.e., 29-04-2019 commenced on 3:30 P.M and Concluded at 4:30 P.M have inter-alia approved the following businesses:

1. APPOINTMENT OF MR. PIYUSH KHATRI AS CHIEF EXECUTIVE OFFICER OF THE COMPANY (CEO):

Appointed Mr. Piyush Khatri as Chief Executive Officer and Key Managerial Personnel of the Company. A brief profile of Mr. Piyush Khatri is attached herewith.

2. APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY:

Appointed M/s. Sanmarks & Associates, Chartered Accountants (FRN: 03343N) to fill casual vacancy subject to the approval of the shareholders of the Company.

3. APPOINTMENT OF SECRETARIAL AUDITOR

Appointed M/s. Gupta Prakash and Co. LLP, Practicing Company Secretaries for conducting Secretarial Audit for financial year 2018-2019.

4. APPROVAL OF NOTICE FOR CALLING EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS:

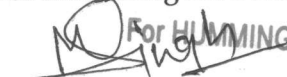
Approval of Notice to convene Extra Ordinary General Meeting on Saturday, 25th May, 2019 at 12:30 P.M. at Unit No. 705. 7th Floor, GD ITL Tower, Netaji Subhash Place, Delhi-110034.

HUMMING BIRD EDUCATION LTD.

Regd. Office – 1374, Second Floor, Katra lehsuan, Chandni Chowk, Delhi – 110006
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Email: info@hummingbirdeducation.com | Web: www.hummingbirdeducation.com
Ph: 0000383339, 9953777349

This is for your information and records.

Thanking You,
Yours faithfully,
For Humming Bird Education Limited

 For HUMMING BIRD EDUCATION LTD.

Mayank Pratap Singh
Company Secretary
M. No.: A-46666

COMPANY SECRETARY

Piyush Khatri, aged 37 is joining us as a CEO

A seasoned professional with more than 15+ years of experience across multiple domains & have handled both Sales & Business Operational profile in his earlier endeavors.

Born & brought up in Delhi, he had completed his basic education from Delhi University & is an alumni of National Institute of Sales (NIIT Group Company) from where he had completed PGDCM.

Started from the grassroot level he understands the actual problem & had managed the assigned role at all stages efficiently.

Few of its major career roles & achievements -

- Being in the Direct sales role at the start of his career, he had been awarded as the “Best Financial Consultant” @ Bajaj Allianz for Corporation Bank (Bancassurance Channel)
- As a Sales Support In-charge at ICICI Bank (Mortgages Division) he had been awarded twice at Zonal & Regional level for over-achieving the targets for cross-selling Insurance sales.
- Got the opportunity & promotion to become the Relationship Manager to handle Mortgage Sales in 20+ IDIRECT (ICICI Securities) branches across South Delhi.
- In 2008, moved to Tata AIG Life Insurance as Branch Operation Head for one of the high value branch of Asaf Ali Road &with-in 1st year of taking-over have achieved satisfactory rating in both compliance and BP&QA Audits.
- Despite new to operational processes; he was instrumental& was awarded to bring his branch with-in top 5 branches in the region for direct credits &to keep controllable error within 2.50%
- In 2010 he joined Sriram Life Insurance & was handling Regional Operations for 18 branches across North India.
- He had successfully drafted & implemented the SOP for Branch Operations at SLIC, which leads to a major cost saving for the company.
- Successfully implemented various sales support & operational processes at SLIC, leading to accolades from Channel Head & COO.
- He moved back to sales in 2011, by joining Franchise India Holdings Ltd & handled exhibition & publication sales.
- With-in short span of joining Franchise India, given the opportunity to handle the publication direct team for Delhi & Chandigarh region.

- In 2014, he ventured out as an Independent Franchise & Marketing Consultant and got associated with many brands for their franchise expansion & marketing leads.
- Worked for both established & start-up brands and helped them in franchise conversion & business promotions across India. (E.g – BrainOBrain, 3H Kitchen, MPG Hardware, Kenchi Salon, Phixman Technologies, Wellness Pathcare, Gola Restaurants, Radission Group, Meadows Wellness and many more...)
- He was closely involved & worked on a niche business of corporate barter exchange which was at a nascent stage in India & helped many brands in getting media & brand promotion services on barter (cashless mode).

He associated with Humming Bird in 2017 as a Franchise Consultant & helped us develop and launch our franchise business model which had expanded our reach in India & abroad. He is already well-aware about our business & processes, which will help to accelerate our growth at a much faster pace.