

Date: 21<sup>st</sup> February, 2022

To,

**BSE SME Platform**  
25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
E-mail - corp.comm@bseindia.com

**Scrip ID: HBEL (542592)**

**Subject: Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mayank Pratap Singh, Company Secretary and Compliance Officer, has resigned from the services of the Company. His resignation shall be effective from February 21, 2022. The Company shall announce the appointment of new Company Secretary and Compliance Officer soon, however meanwhile Mr. Nitesh Jain- Managing Director shall act as Compliance Officer.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
For **Humming Bird Education Limited**

For **HUMMING BIRD EDUCATION LTD.**

  
**Nitesh Jain**  
Managing Director **MANAGING DIRECTOR**

Date: 21.02.2022

**To**  
**The Board of Directors**  
**Humming Bird Education Limited**  
**A-95/3, Second Floor Wazirpur Industrial Area**  
**Delhi-110052 IN**

**Sub: Resignation Letter the post of Company Secretary and Compliance Officer**

Dear Sir/Mam,

This is to inform you that I, Mayank Pratap Singh, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons.

The Board is kindly requested to accept my resignation with effect from closure of business hours of 21<sup>st</sup> February, 2022 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies, NCT of Delhi and Stock Exchange to give the effect of this resignation.

Thanking You,



Mayank Pratap Singh  
Company Secretary and Compliance Officer

Place: New Delhi