

Humming Bird

Education Ltd.

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Date: March 04, 2022

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: Appointment of Company Secretary & Compliance Officer of the Company
("Humming Bird Education Limited")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 (the "September 9 Circular"), we wish to inform you that on recommendation of Nomination & Remuneration committee, the board of Directors of the Company in its meeting held today i.e. on March 04, 2022 has appointed Mr. Paramjeet Singh, as Company Secretary & Compliance Officer of the Company with effect from March 04, 2022. As per the Provisions of Section 203 of the Companies Act, 2013 Mr. Paramjeet Singh will be the Whole Time Key Managerial Personnel of the Company.

The necessary disclosure in terms of the September 9 Circular for change in Key Managerial Personnel is given in "Annexure A" attached to this letter.

You are requested to take the same on records.

Thank You,

For Humming Bird Education Limited

For HUMMING BIRD EDUCATION LTD.

Nitesh Jain
Managing Director


MANAGING DIRECTOR

HUMMING BIRD EDUCATION LIMITED (CIN - L80221DL2010PLC207436)
Regd. Office: A 95/3, 2ND FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI-110052
Email: info@hummingbirdeducation.com | Web: www.hummingbirdeducation.com |
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Annexure – A

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	To fulfil the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to resignation of Mr. Mayank Pratap Singh from his Position of Company Secretary & Compliance officer of the Company.
2.	Date of Appointment/cessation (as applicable) & terms of Appointment	March 04, 2022
3.	Brief Profile (in case of Appointment)	Mr. Paramjeet Singh holds a Professional Degree of Company Secretary. He is an associate member of the Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
4.	Disclosure of relationships between directors (in case of Appointment of Directors)	N.A