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Humming Bi

Education Ltd.

Date: 05.01.2023

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) Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, kindly note that Mr. Madhav Kumar Mishra has been appointed as Company Secretary and Compliance officer of the Company with effect from 12<sup>th</sup> December, 2022 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

Name	: Mr. Madhav Kumar Mishra
Designation	: Company Secretary & Compliance Officer
E mail Id	: kumarmadhav2031@gmail.com
Contact No.	: +91 7044014504

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Kindly take this information in record and oblige.

Thanking You. Yours faithfully, For HUMMING BIRD EDUCATION LIMITED For HUMMING BIRD EDUCATION LIMITED

NITESH JAINMANAGING DIRECTOR Managing Director DIN: 03150675

> HUMMING BIRD EDUCATION LIMITED (CIN - L80221DL2010PLC207436) Regd. Office: A 95/3, 2<sup>ND</sup> FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI-110052 Email: <u>info@hummingbirdeducation.com</u> | Web: www.hummingbirdeducation.com | Ph - +91-7982314463