

Date: 07.01.2023

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)

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.

From 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 7th January, 2023 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.

With reference to our earlier letter dated 06th January 2023, this is to inform you that earlier date of appointment from 12.12.2022 is not effective and cancelled. please take your record for effective date of appointment from 07.01.2023 and kindly update your record.

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

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,

For HUMMING BIRD EDUCATION LIMITED

NITESH JAIN
Managing Director
DIN: 03150675