

## Humming Bird

Education Ltd.

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Date: July 12, 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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Directors of Humming Bird Education Limited (the "Company")**

Dear Sir/ Madam,

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 9, 2015 (the "September 9 Circular"), we wish to inform that Mr. Amitabh Raja (DIN 08547127), Ms. Teena Jain (DIN 08545452) and Ms. Sonam Mangla (DIN 08545524) has stepped down from the position of Independent Directors of the Company with effect from July 12, 2022 due to personal reasons and other commitments.

With this, the board of the Company will become much leaner and efficient.

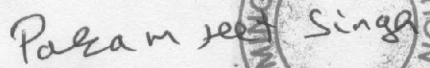
Further, except as mentioned above, we confirm that there is no other material reason for their resignation. A copy of the resignation letter of Independent Director is enclosed herewith.

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

We request you to take the above on record.

Thank You,

For Humming Bird Education Limited

  
Paramjeet Singh  
Company Secretary & Compliance Officer



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

**Annexure – A**

Sr. No.	Disclosure Requirements	Mr. Amitabh Raja	Ms. Teena Jain	Ms. Sonam Mangla
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and other commitments.	Due to personal reasons and other commitments.	Due to personal reasons and other commitments.
2.	Date of Appointment/Cessation (as applicable) & terms of Appointment	w.e.f. July 12, 2022	w.e.f. July 12, 2022	w.e.f. July 12, 2022



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

SUB- Resignation as an Independent Director

Dear Sir,

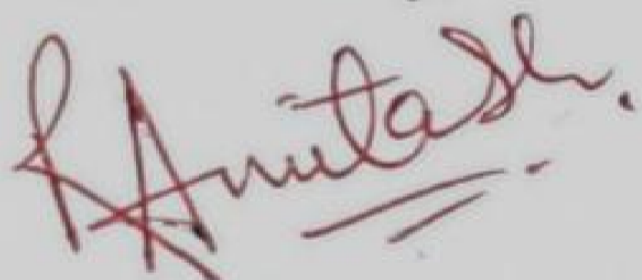
Due to my personal reasons and other commitments, I am unable to continue as an Independent Director of Humming Bird Education Limited ("the Company"). Therefore, I hereby tender my resignation from the position of an Independent Director of the Company with immediate effect i.e. July 12, 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that there are no other material reasons for my resignation as Independent Director of the Company other than that provided above.

Further, please take note that I am not serving as a Director on Board of any other listed Company other than Humming Bird Education Limited nor I am member of any Board Committee.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you  
Yours Faithfully,



Amitabh Raja  
DIN: 08547127  
Address: 3/218, Near Career Convent College,  
Sector-3, Vikas Nagar, Lucknow, UP-226022

Date: 12.07.2022

Place: Delhi

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

SUB- Resignation as an Independent Director

Dear Sir,

Due to my personal reasons and other commitments, I am unable to continue as an Independent Director of Humming Bird Education Limited ("the Company"). Therefore, I hereby tender my resignation from the position of an Independent Director of the Company with immediate effect i.e. July 12, 2022.

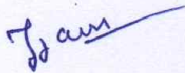
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that there are no other material reasons for my resignation as Independent Director of the Company other than that provided above.

Further, please take note that I am not serving as a Director on Board of any other listed Company other than Humming Bird Education Limited nor am I member of any Board Committee.

I wish to thank all the members of the Board for their support and guidance during my tenure as Independent Director.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you  
Yours Faithfully,



Teena Jain  
DIN: 08545452  
Address: 257, Aurangabad Patti, Jain College Road,  
Near SitaramMandir, Khekra, Baghpat, UP-250101

Date: 12.07.2022  
Place: UP

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

SUB- Resignation as an Independent Director

Dear Sir,

Due to my personal reasons and other commitments, I am unable to continue as an Independent Director of Humming Bird Education Limited ("the Company"). Therefore, I hereby tender my resignation from the position of an Independent Director of the Company with immediate effect i.e. July 12, 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that there are no other material reasons for my resignation as Independent Director of the Company other than that provided above.

Further, please take note that I am not serving as a Director on Board of any other listed Company other than Humming Bird Education Limited nor am I member of any Board Committee other than following Board Committee of Humming Bird Education limited:

Sr. No.	Name of Committee	Category
1.	Nomination and Remuneration Committee	Member

I wish to thank all the members of the Board for their support and guidance during my tenure as Independent Director.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you  
Yours Faithfully,



Sonam Mangla  
DIN: 08545524  
Address: House No. 1985/2, Railway Road,  
Mangla Chowk, Narela, Delhi-110040

Date: 12.07.2022  
Place: Delhi