

Date: **May 16, 2023**

To,

BSE SME Platform
25th Floor, P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001
E-mail - corp.comm@bseindia.com
Scrip Code: 542592

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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”), please be informed that **Mr. Madhav Kumar Mishra**, Company Secretary & Compliance Officer of the Company had tendered his resignation from the position of Company Secretary & Compliance Officer with effect from **May 16, 2023** after the Closure of Business Hours.

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

Nitesh Jain
Managing Director

Annexure - A

Sr. No.	Disclosure Requirements	Mr. Madhav Kumar Mishra
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Madhav Kumar Mishra , Company Secretary and Compliance Officer of the Company, had tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from May 16, 2023 , after the closure of business hours due to personal reasons.
2.	Date of Appointment/Cessation (as applicable) & terms of Appointment	w.e.f May 16, 2023

Humming Bird

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