

Date: November 22, 2022

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: Cessation of Mr. Savishesh Raj, as Chairman & Non-Executive Non-Independent Director 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. Savishesh Raj, (DIN 08255507), has stepped down from the position of Chairman & Non-Executive Non Independent Director of the Company with effect from November 22, 2022 due to personal reasons and other commitments.

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

Annexure – A

Sr. No.	Disclosure Requirements	Mr. Savishesh Raj
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and other commitments.
2.	Date of Appointment /Cessation (as applicable) & terms of Appointment	w.e.f. November 22, 2022

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