

Date: December 03, 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](mailto: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. Paramjeet Singh, Company Secretary & Compliance Officer of the Company had tendered his resignation from the position of Company Secretary & Compliance Officer with effect from December 03, 2022 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**

<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Mr. Paramjeet Singh</b>
1.	Reason for Change viz. <del>appointment, removal, death or otherwise</del> resignation,	Mr. Paramjeet Singh, 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 December 03, 2022, after the closure of business hours due to personal reasons.
2.	Date of <del>Appointment</del> Cessation (as applicable) & terms of <del>Appointment</del>	w.e.f. December 03, 2022

**Humming Bird**

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