

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/20

Date: 29th August 2019

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)

SUBJECT: OUTCOME OF 02/2019-20 MEETING OF BOARD OF DIRECTORS HELD ON THURSDAY, 29TH AUGUST, 2019 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above captioned subject, we wish to inform you that the Board of Directors in its meeting held on Thursday i.e., 29-08-2019 commenced on 2:15 P.M and Concluded at 3:00 P.M have inter-alia approved the following businesses:

1. APPOINTMENT OF MR. VIPUL KHANDELWAL AS ADDITIONAL DIRECTOR (NON-EXECUTIVE):

Appointed Mr. Vipul Khandelwal as Additional Director (Non-Executive) of the Company. A brief profile of Mr. Vipul Khandelwal is attached herewith.

2. APPOINTMENT OF MR. RAJA AMITABH AS ADDITIONAL DIRECTOR (NON-EXECUTIVE):

Appointed Mr. Raja Amitabh as Additional Director (Non-Executive) of the Company. A brief profile of Mr. Raja Amitabh is attached herewith.

3. APPOINTMENT OF MS. SONAM MANGLA AS ADDITIONAL DIRECTOR (NON-EXECUTIVE):

Appointed Ms. Sonam Mangla as Additional Director (Non-Executive) of the Company. A brief profile of Ms. Sonam Mangla is attached herewith.

4. APPOINTMENT OF MS. TEENA JAIN AS ADDITIONAL DIRECTOR (NON-EXECUTIVE)


Appointed Ms. Teena Jain as Additional Director (Non-Executive) of the Company. A brief profile of Ms. Teena Jain is attached herewith.

HUMMING BIRD EDUCATION LTD.

Regd. Office – 1374, Second Floor, Katra lehsuan, Chandni Chowk, Delhi – 110006
Operational Office: A 95/3, Second Floor, Wazirpur Industrial Area, Delhi – 110052
Email: info@hummingbirdeducation.com | Web: www.hummingbirdeducation.com
Ph: 9999383339; 9953777349

This is for your information and records.

Thanking You,
Yours faithfully,
For Humming Bird Education Limited

 For HUMMING BIRD EDUCATION LTD.

Mayank Pratap Singh
Company Secretary
M. No.: A-46666

COMPANY SECRETARY

PROFILE OF INDEPENDENT DIRECTORS

MR. RAJA AMITABH:

Mr. Raja Amitabh has rich experience over 12 years working in various multi-national companies at senior management positions. He has worked in product designing and marketing for companies like Raymonds, Mafatlal Industries ect.

MR. VIPUL KHANDELWAL

Mr. Vipul Khandelwal holds a Bachelor's Degree in Commerce and is Chartered Accountant and Company Secretary having experience of more than 12 years in financial reporting, accounting techniques, treasury, banking and analytical research. He has got good corporate exposure while working with companies like Vedanta, Essar & Lava International. Currently he is heading a financial consultancy firm which provides financial consultancy and wealth management services to individuals and HNI's.

MS. TEENA JAIN

Ms. Teena Jain have a wide experience of teaching in schools of various boards for more than 5 years, Ms. Teena Jain has found her expertise in content creation and delivery of the educational content in the right way to the students. She has worked as a freelancer on many projects of Educational content for many years.

She has completed her Post Graduation from M.D.U Rohtak.

MS. SONAM MANGLA

Ms. Sonam Mangla is known for her accounting skills and has a expertise in Accounts & GST. She is running her own accounting institute in collaboration with the Industry experts for many years now.

Ms. Sonam Mangla has complete her professional accounting course after completing B.Com from VIPS, Delhi.