

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/08

Date: 15th May 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: Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that the Company has received intimation dated 14th May, 2019 from Mr. Dhruv Malhotra, Independent Director, conveying his resignation from the Board with immediate effect, i.e. 14th May, 2019, for personal reasons (to avoid complications in his ongoing full time job with another Company) and other commitments.

The same shall be placed in the next meeting of the Board of Directors.

You are requested to take the above information on record.

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

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

To

The Board of Directors
Humming Bird Education Limited
1374-1375, 2nd Floor, Katra Lehswan
Chandni Chowk, Delhi-110006

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. 14th May, 2019.

I would like to place on record sincere thanks and gratitude to the management and member of the Board for their assistance and support provided during my tenure as an Independent Director of the Company.

We therefore, request you to kindly intimate regulatory authorities and arrange to complete necessary formalities viz. filing of Form DIR-12 with the Registrar of Companies, NCT of Delhi and Haryana.

Thanking You
Yours faithfully,



Dhruv Malhotra
DIN: 08277908

Date: 14.05.2019
Place: Delhi