

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/14

Date: 22nd June 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 21st June, 2019 from Ms. Priyanka Bhardwaj, Independent Director, conveying his resignation from the Board with immediate effect, i.e. 19th June, 2019, for personal reasons 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

HUMMING BIRD EDUCATION LTD.

Regd. Office – 1374, Second Floor, Katra lehswan, 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

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

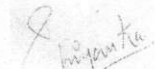
Dear Sir,

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. 19th June, 2019.

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,



Priyanka Bhardwaj
DIN: 08252962

Date: 19.06.2019

Place: Uttar Pradesh