

Date: 12.01.2023

TO,

BSE SME Platform  
25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street  
Fort, Mumbai-400 001  
E-mail – corp.comm@bseindia.com

Scrip ID: HBEL (542592)

Dear Sir/Madam,

**Sub: Revised Intimation of appointment of Company Secretary and compliance officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.**

This is in reference to the Email dated 11<sup>th</sup> January 2023 regarding discrepancies in additional details required under SEBI Circular dated September 09, 2015 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier letter dated 07<sup>th</sup> January 2023, additional and required details provided herewith 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 09,2015.

Please find enclosed revised intimation letter of appointment of compliance officer

You are requested to take the same on record.

Thanking You.

Yours faithfully,

**For HUMMING BIRD EDUCATION LIMITED**

NITESH JAIN  
Managing Director  
DIN: 03150675

Date: 07.01.2023

TO,

BSE SME Platform  
25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street  
Fort, Mumbai-400 001  
E-mail – corp.comm@bseindia.com

Scrip ID: HBEL (542592)

**Subject: Appointment of Company Secretary & Compliance Officer of the Company (“Humming Bird Education Limited”)**

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 09, 2015 (the “September 9 Circular”), we wish to inform you that on recommendation of Nomination & Remuneration committee, the board of Directors of the company in its meeting held on 7<sup>th</sup> January 2023 has appointed Mr. Madhav Kumar Mishra, as Company Secretary & Compliance Officer of the company with effect from January 07, 2023. As per the Provisions of Section 203 of the companies act, 2013 Mr. Madhav Kumar Mishra will be the Whole Time Key Managerial Personnel of the Company.

The necessary disclosure in terms of the September 9 Circular for change in Key Managerial Personnel is given in “**Annexure A**” attached to this letter.

You are requested to take the same on records.

Thank You.

**For HUMMING BIRD EDUCATION LIMITED**

NITESH JAIN  
Managing Director  
DIN: 03150675

**Annexure-A**

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to resignation of Mr. Paramjeet Singh from his Position of Company Secretary & Compliance officer of the Company
2.	Date of Appointment/cessation (as applicable) & terms of Appointment	January 07, 2023
3.	Brief Profile (in case of Appointment)	Mr. Madhav Kumar Mishra holds a Professional Degree of Company Secretary. He is an associate member of the Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters
4.	Disclosure of relationships between directors (In case of Appointment of Directors)	N.A