

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Vipul Khandelwal (DIN: 08215156), vide his letter dated April 02, 2024 has tendered his resignation as Independent Director of the Company with effect from the close of business hours on April 02, 2024 due to his pre-occupation and other personal commitments.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mr. Vipul Khandelwal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated April 02, 2024, and the same is enclosed herewith as Annexure-B.

Yours faithfully

For Humming Bird Education Limited

Shweta Dwivedi

Company Secretary & Compliance Officer

Date: 02.04.2024

Place: Delhi

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vipul Khandelwal has tendered his resignation as an Independent Director of the Company due pre-occupation and other personal commitments and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of April 02, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vipul Khandelwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To,
The Board of Directors
Humming Bird Education Limited
A-95/3, Second Floor Wazirpur Industrial Area,
North West, Delhi-110052

Dear Sir/Madam,

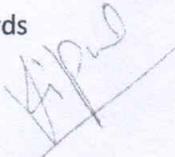
Sub: Resignation as an Independent Director of the Company

This is to inform you that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 2nd April, 2024. Consequently, I will also stepping down as the Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee Members for support extended to me during my tenure as an Independent Director.

Regards


Vipul Khandelwal
DIN: 08215156

Date: 02.04.2024
Place: Delhi

For HUMMING BIRD EDUCATION LTD.


MANAGING DIRECTOR

