

Date: 12.04.2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Outcome of the Board Meeting held on April 12, 2024

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Friday, April 12, 2024 (which commenced at 04.30 p.m. and concluded at 5.00 p.m.), inter alia, has approved / noted the followings:-

1. APPROVAL OF APPOINTMENT OF MRS. RUBAL JAIN AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE AND INDEPENDENT DIRECTOR):

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mrs. Rubal Jain as an Additional Director (Non-Executive and Independent Director).

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is enclosed as **Annexure – A**.

2. APPROVED THE RECONSTITUTION OF THE FOLLOWING COMMITTEES OF THE BOARD OF DIRECTORS W.E.F 12TH APRIL, 2024:

A. AUDIT COMMITTEE:

S. No.	Name of the Committee Member	Position	Category
1.	Arihant Jain	Chairperson	Non-Executive Independent Director
2.	Nitesh Jain	Member	Executive Director
3.	Rubal Jain	Member	Non-Executive Independent Director

B. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Committee Member	Position	Category
1.	Rubal Jain	Chairperson	Non-Executive Independent

HUMMING BIRD EDUCATION LIMITED (CIN NUMBER - L80221DL2010PLC207436)

A 95/3, 2ND FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI

Email: info@hummingbirdeducation.com | Web: www.hummingbirdeducation.com |

Ph - +91-9999383339

			Director
2.	Arihant Jain	Member	Non-Executive Independent Director
3.	Narender Kumar Jain	Member	Non-Executive Director

This is for your information and record.

Thanking you,

Yours faithfully

For Humming Bird Education Limited

Shweta Dwivedi

Company Secretary & Compliance Officer

Annexure-A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Rubal Jain as an Additional Director (Non-Executive and Independent Director) of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. April 12, 2024 in the category of Non-Executive and Independent Director.
3	Brief Profile	Mrs. Rubal has diverse experience into Consumer Management, Business Partnering, Organization Development. She has completed B.Com from Kurukshetra University, Haryana.
4	Disclosure of relationships	She is not related to any of the Directors and KMPs on the Board.

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