



To

The Board of Directors
Humming Bird Education Limited
1374-1375, 2nd Floor, Katra Lehsuan
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