



NIBE LIMITED

February 02, 2024

BSE Limited,
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 535136
ISIN: INE149O01018

Dear Sirs/Madam,

Sub: Intimation for change in Management - Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its Meeting held today i.e., Friday, February 02, 2024 inter-alia has approved the appointment of Ms. Rupali Vaidya (ACS 26315) as Company Secretary and Compliance Officer under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from February 02, 2024.

Details as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

The Meeting was commenced at 01.00 p.m. and concluded at 05.10 p.m.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,
For Nibe Limited

Ganesh Ramesh Nibe
Managing Director
DIN No.: 02932622
Email id: md@nibelimited.com



ANNEXURE A

Details as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Rupali Vaidya holding Membership No. ACS26315 as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Name of Key Managerial Personnel	Ms. Rupali Vaidya
2.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment	Ms. Rupali Vaidya holding Membership No. ACS26315 has been appointed as Company Secretary and Compliance Officer of the Company with effect from February 02, 2024.
4.	Brief Profile (in case of appointment)	Ms. Rupali Vaidya, is Commerce and Law Graduate and a qualified Company Secretary having more than 12 years of experience in secretarial and legal functions.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Nibe Limited

Ganesh Ramesh Nibe
Managing Director
DIN No.: 02932622
Email id: md@nibelimited.com