



NIBE LIMITED

February 03, 2024

BSE Limited,
The Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip No. 535136
ISIN: INE149O01018

Dear Sir/Madam,

Sub: Revised Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors dated August 28, 2023

With reference to the captioned subject and in compliance with the Regulation 30, and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Manjusha Ganesh Nibe (DIN: 05114706), Executive Director of the Company, had resigned due to her pre-occupancy and personal reasons with effect from the closure of the business hours of August 28, 2023. Copy of her resignation letter is attached herewith.

The disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to above mentioned resignation are enclosed herewith as Annexure 1.

Please take the same on your records and suitably disseminate to all concerned.

Thanking you,
Yours faithfully,
For Nibe Limited

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

Encl: as above



Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Annexure-I

Resignation of Mrs. Manjusha Ganesh Nibe (DIN: 05114706)

Sr. No.	Particulars	Mrs. Manjusha Ganesh Nibe
1	Reason for change	Due to pre-occupancy and personal reasons, She had submitted her resignation from the position of Executive Director with effect from August 28, 2023. There are no other material reasons.
2	Date of Resignation	Resignation as Executive Director vide letter dated August 28, 2023
3	Brief profile	Not Applicable
4	Disclosure of relationships between Director	Spouse of Mr. Ganesh Ramesh Nibe (Managing Director)
5	Names of listed entities in which the resigning director holds directorships	Number of listed entities in which the resigning director holds directorships: 0 Names of listed entities in which the resigning director holds directorships: Not Applicable.

Manjusha Ganesh Nibe
Flat No. 402, Violet Dream City,
Agar Takli, Nashik Road,
Gandhi Nagar, Nashik - 422009

August 28, 2023

The Board of Directors
Nibe Limited
Pune- Maharashtra

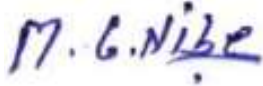
Sub: Resignation from position of director

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Whole Time Director. I was extremely happy to work as a Whole Time Director of the Company and extended all my support for benefit of the Company.

This is to inform you that due to my pre-occupancy and personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Whole Time Director of the Company with effect from August 28, 2023. Therefore, you are requested to consider my resignation.

Thanking you,

Yours faithfully,



Manjusha Ganesh Nibe
DIN: 05114706