



NIBE LIMITED

March 15, 2024

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

Scrip Code: 535136

ISIN: INE149O01018

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation by Company Secretary and Compliance Officer

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Rupali Abhijeet Vaidya, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has submitted her resignation effective from closing of business hours on March 15, 2024 to pursue career opportunities outside the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' along with a copy of resignation letter received from Ms. Rupali Abhijeet Vaidya.

Request you to take the above on your records.

Thanking you,
Yours faithfully,
For Nibe Limited

GANESH
RAMESH
NIBE

Digitally signed by
GANESH RAMESH
NIBE
Date: 2024.03.15
19:21:29 +05'30'

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

Encl: as above



NIBE LIMITED

Disclosure pursuant to Regulation 30 of SEBI (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 A

Sr. No	Particulars	Details
1	Reason for change	Resignation due to pursue career opportunities outside the Company.
2	Date of Resignation	With effect from close of business hours on Friday, March 15, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Not Applicable	Not Applicable

Resignation Letter

Date: March 15, 2024

To,
The Board of Directors,
Nibe Limited,
Plot No. A-3/B,
Chakan Industrial Area Phase- II,
Village: Khalumbre, Taluka -, Khed,
Pune - 410501

Dear Sir/Madam,

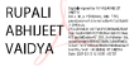
This is to inform you that I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) effective from closing of business hours on March 15, 2024 to pursue career opportunities outside the Company.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchange(s), to give the effect of this resignation.

Thanking You,

Yours Faithfully,


RUPALI
ABHIJEET
VAIDYA

Rupali Abhijeet Vaidya
Company Secretary
Membership No. A26315
ECSIN: RA026315E000075232