



# NIBE LIMITED

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April 17, 2024

The Manager (Listing),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

Dear Sir/Madam,

**Scrip No. 535136**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive - Independent Director**

This is to inform you that Mr. Gaurav Brahmdev Thakur (DIN: 02397209), Non-Executive - Independent Director has tendered their resignation from the Board of Directors of the Company with effect from April 17, 2024, who does not hold Directorship in any other Company.

Please also find enclosed herewith, disclosures pursuant to Regulation 30 of (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 attached herewith with regard to resignation of Mr. Gaurav Brahmdev Thakur (DIN: 02397209) from the position of Non-Executive - Independent Director of the Company with effect from April 17, 2024.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

**For Nibe Limited**

GANESH  
RAMESH NIBE Digitally signed by GANESH RAMESH NIBE  
Date: 2024.04.17 18:42:11 +05'30'

**Ganesh Ramesh Nibe**  
**Chairman & Managing Director**  
**DIN No.: 02932622**  
**Email Id: [md@nibelimited.com](mailto:md@nibelimited.com)**

Encl.: As above



# NIBE LIMITED

## Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

### Resignation of Mr. Gaurav Brahmdev Thakur

Particulars	Mr. Gaurav Brahmdev Thakur (DIN : 02397209)
Reason for resignation	The Independent Director, due to other professional commitments have voluntarily relinquished his position as Board Members with effect from April 17, 2024. There are no other material reasons.
Date of resignation	With effect from April 17, 2024.
Brief profile	Not applicable
Disclosure of relationships between Director	Not applicable
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any	Nil

GANESH  
RAMESH  
NIBE

Digitally signed by  
GANESH RAMESH  
NIBE  
Date: 2024.04.17  
18:42:44 +05'30'

Date : April 17, 2024

To,

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

**Sub: Resignation as an Independent Director of NIBE Limited ('Company')**

Dear Sir,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for its continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,  
Yours faithfully



**Gaurav Brahmdev Thakur**  
**DIN : 02397209**