

June 01, 2023

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

Dear Sir/Madam,

This is to inform you that Mr. Aditya Shirish Joshi (DIN: 02769435), Non-Executive - Independent Director has tendered their resignation from the Board of Directors of the Company with effect from June 01, 2023, we enclose herewith copy of the resignation letter submitted by Mr. Aditya Shirish Joshi (DIN: 02769435) to the Board of the Company along with confirmation required under 7(B) of Part A of Schedule III of SEBI (LODR) Regulation, 2015.

Please also find enclosed herewith, disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

GANESH
RAMESH NIBE

Digitally signed by
GANESH RAMESH NIBE
Date: 2023.06.01
13:26:37 +05'30'

Encl.: As above

CIN: L34100PN2005PLC205813

Regd. Office: Plot No. A-3/B in the Chakan Industrial Area Phase- II, Village: Khalumbre,
Taluka - Khed, Pune MH 410501

Phone: 02135-637999 | Website: www.nibelimited.com | Email: cs@nibelimited.com

Reason for resignation	The Independent Director, considering his long tenure on the Company's Board and due to other personal commitments, has now, have voluntarily relinquished his position as Board members with effect from June 01, 2023. There are no other material reasons.
Date of resignation	With effect from June 01, 2023.
Brief profile	Not applicable
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any	Nil

June 01, 2023

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

Sub: Resignation from Directorship of the Company

Dear Sir,

This is to inform you that due to my pre-occupancy and personal reasons, I will not be able to continue as an Independent Director of the Company with effect from June 01, 2023. I further confirm that there is no material reason other than as stated above for my resigning from the Board.

You are requested to kindly take necessary steps to inform the concerned Authorities in this regard.

I would like to thank all the Members of the Board for their continued support during my tenure on the Board of the Company.

Thanking you,

Yours faithfully,



Aditya Shirish Joshi
DIN:02769435