



February 06, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code: **535136**

Symbol: **NIBE**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that Mr. Venkateswara Gowtama Mannava (DIN: 07628039) has resigned as Non-Executive, Non-Independent Director of the Company, with effect from February 06, 2026, citing his personal commitments and pre-occupancy. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee and Chairman of the Stakeholders Relationship Committee of the Company, with effect from the aforesaid date.

The disclosure pursuant to the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as updated on January 30, 2026 is enclosed as Annexure A.

A copy of the letter of resignation received from Mr. Venkateswara Gowtama Mannava, is enclosed as Annexure B. As confirmed by him there is no other reason for his resignation apart from what is mentioned in the said letter.

Please take the above information on records.

Thanking you,

Yours faithfully,
For **Nibe Limited**

Komal Bhagat
Company Secretary & Compliance Officer
Membership No.: A49751

Encl: as above



Annexure A

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circulars dated SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as updated on January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, removal, death or otherwise;	Resignation due to his pre-occupation and other personal commitments
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	February 06, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure B.

To,
The Board of Directors
Nibe Limited
Plot No. E-2/2, Phase III MIDC Industrial Area,
Nanekarwadi CT, Chakan, Pune, Khed,
Maharashtra, India, 410501

Sub: Resignation from the position of Director

I, Venkateswara Gowtama Mannava, S/o M V Gopala Rao hereby tender my resignation from the position of Director of the Nibe Limited due to personal reasons and pre-occupations, with effect from 6th February 2026. I request the Board to kindly accept this letter as my formal resignation from the office of Director.

I express my sincere gratitude to the Board of Directors for the support and opportunities extended to me during my tenure. It has been a privilege to serve the Company in this capacity.

I further request you to kindly acknowledge receipt of this resignation.

Thanking you,

Yours faithfully,



Venkateswara Gowtama Mannava
Director
DIN: 07628039

Date: Bengaluru
Place: 6th February 2026