



June 19, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 535136

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and based on the results of the Postal Ballot declared on June 19, 2026, please take note that the Members of the Company, in accordance with Regulation 17(1C) of the SEBI Listing Regulations, have passed Special Resolutions on June 18, 2026 for the appointment of Mr. Rajagopalan Madhavan (Din: 08209860), who was appointed as Additional Directors in the capacity of Non-Executive, Independent Director by the Board in its Meeting held on March 25, 2026, as Independent Directors of the Company with effect from March 25, 2026 for a term of 5 (five) consecutive years, not liable to retire by rotation.

Kindly take note that Mr. Rajagopalan Madhavan is not debarred from holding the office of Directors by virtue of any SEBI order or order of any other such Authority.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith.

The above information is also available on the website of the Company i.e., www.nibelimited.com

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Nibe Limited

Komal Bhagat
Company Secretary & Compliance Officer
Membership Number: A49751

Encl: as above



Annexure

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1. Appointment of Mr. Rajagopalan Madhavan (Din: 08209860)		
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) and terms of appointment	Mr. Rajagopalan Madhavan (Din: 08209860) has been appointed as an Independent Director with effect from March 25, 2026 for a period of 5 (five) consecutive years, not liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr. Rajagopalan Madhavan is a Mechanical Engineer graduate from NIT Raipur with a postgraduate M. Tech from IIT Madras. He was the chairman and Managing Director of Hindustan Aeronautics Limited.
4	Disclosure of relationships between Directors	Mr. Rajagopalan Madhavan is not related to any of the Directors of the Company.