



September 29, 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 Mrs. Ranjana Manoj Mimani (DIN: 00083262) has resigned as Non-Executive, Non Independent Director of the Company, with effect from September 29, 2026, citing her pre-occupancy. Consequently, she shall also cease to be a Chairperson 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 November 11, 2024 as updated on January 30, 2026 is enclosed as **Annexure I**.

A copy of the letter of resignation received from Mrs. Ranjana Manoj Mimani, is enclosed as Annexure II. As confirmed by her there is no other reason for her 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 and Compliance Officer
Membership Number: A49751



Annexure I

Statement pursuant to Schedule III read with Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation of Mrs. Ranjana Manoj Mimani, due to pre-occupancy
2	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on September 29, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Mrs. Ranjana Manoj Mimani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
5	Enclosure of resignation letter	Enclosed herewith as Annexure II
6	Name of listed entities in which resigning Independent Director holds Directorship/Board Committee Membership	Not Applicable

Annexure - II

CS Ranjana Mimani

To,
The Board of Directors
Nibe Limited, Pune

Dear Members,

I would like to place my resignation as a Director of the Company due to my pre occupancy and a recent appointment in a Singapore based company.

I would like to thank all the Senior Board members and the Designated members of the company for their continuous support and guidance throughout my tenure as the Director of the company.

Kindly accept my resignation and do the needful.

Thanking all and yours sincerely


Ranjana Mimani

Date: 29.09.2026
Place: Mumbai