



NIBE LIMITED

May 27, 2024

The Manager
[Listing Compliance]
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Scrip No. 503624

Subject: Appointment of Company Secretary and Compliance Officer

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Komal P Bhagat (ACS 49751), Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary & Compliance Officer of the Company with effect from June 15, 2024 in terms of the provisions of Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The brief profile of Ms. Komal P Bhagat and the disclosure 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 enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Nibe Limited



Ganesh Ramesh Nibe
Chairman & Managing Director
DIN No.: 02932622
Email Id: md@nibelimited.com.



NIBE LIMITED

Disclosure pursuant to Regulation 30 Read with Schedule III of the SEBI (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

Appointment of Ms. Komal P Bhagat (ACS 49751) as Company Secretary and Compliance Officer of the Company

Sr No	Particulars	Disclosures
1	Name of Key Managerial Personnel	Ms. Komal P Bhagat
2	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company.
3	Date of appointment	With effect from June 15, 2024
4	Brief Profile	Ms. Komal P Bhagat is an Associate Member of Institute of Company Secretaries of India (ICSI) having more than 6 years of experience in the field of Secretarial & Legal.
5	Disclosure relationships Directors appointment Director)	Not applicable

For Nibe Limited


Ganesh Ramesh Nibe
Chairman & Managing Director
DIN No.: 02932622
Email Id: md@nibelimited.com

