



June 25, 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 - Resignation of Chief Executive Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

We hereby inform you that Mr. Prakash Hari Khose has resigned from the position of Chief Executive Officer and Key Managerial Personnel of the Company with effect from the close of business hours of June 25, 2026.

Further, the details, as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure I**.

The resignation letter is enclosed as **Annexure II**.

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

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours Faithfully,
For **Nibe Limited**

Komal Bhagat
Company Secretary and Compliance Officer
Membership Number: A49751



Annexure II

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 Mr. Prakash Hari Khose as Chief Executive Officer, due to personal reason
2	Date of appointment /reappointment /cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on June 25, 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	Mr. Prakash Hari Khose has confirmed that there are no material reasons for his resignation other than those mentioned in His 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

Date: June 25, 2026

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

Subject: Resignation from the Position of Chief Executive Officer (CEO)

Dear Sirs/Madams,

I, Mr. Prakash Hari Khose, hereby tender my resignation from the position of Chief Executive Officer (CEO) of Nibe Limited, with effect from June 25, 2026.

Due to personal reasons, I am unable to continue in my current role and have therefore decided to step down from my position.

Kindly take this resignation on record in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relieve me from my duties and responsibilities as CEO of the Company with effect from the said date.

I further request the Board to ensure that all requisite intimations and filings, including those with the Registrar of Companies and stock exchanges, if applicable, are duly completed within the prescribed timelines.

I take this opportunity to place on record my appreciation for the guidance and support extended to me by the Board of Directors and the senior management during my tenure.

Thank you for the opportunity to serve the Company.

Thanking you,

Yours sincerely,



Prakash Hari Khose