

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

March 07, 2025

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Code: 512091

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015–Resignation of Company Secretary and Compliance Officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Poonam Gupta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has submitted her resignation vide Letter dated March 07, 2025, and she will be relieved from her duties effective end of business hours of March 15, 2025.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the aforesaid resignation are given in '**Annexure A**' along with a copy of resignation letter received from Ms. Poonam Gupta.

Request you to take the above on your records.

Thanking You,

Yours faithfully,

For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

Mahesh Panwar
Whole Time Director
DIN: 06702073

Encl: A/a

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as under:

Sr No.	Disclosure Requirements	Details
1	Name	Ms. Poonam Gupta
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The details have been explained in the resignation letter issued by the Company Secretary (as attached)
2	Date of cessation	With effect from the close of business hours of March 15, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Director	Not Applicable

March 07, 2025

To,
Board of Directors
Nibe Ordnance and Maritime Limited (the Company)
Mumbai

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Board Members,

This is to inform you that I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) effective from closing of business hours on March 15, 2025.

My above decision arises from the Company's communication, received via email, requesting me to relocate to the Corporate Office situated in Pune at the earliest. However, due to personal constraints, I am unable to relocate to Pune to continue my employment. Under the above circumstances, I have decided to leave this esteemed organization, while I am still in probation period in accordance with the appointment letter issued to me.

I take this opportunity to express my sincere gratitude to the Board of Directors for their continuous support and cooperation extended during my short tenure with this organization.

I kindly request you to acknowledge receipt of this resignation letter, enabling me to proceed with the requisite intimation to the stock exchange. Furthermore, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, to give effect to this resignation.

Thanking You,



Poonam Gupta
Company Secretary
Membership No. A56468
ECSIN: EA056468F000060879



Received
&
Accepted.
Rsinke
07/3/2025