

NPL/BSE/2024-25/71

September 28, 2024

To,
Listing Department
BSE limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-Appointment of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the 31st Annual General Meeting [AGM] of the Company held on Friday, September 27, 2024, the members have approved the re- appointment of Mr. Rajeev Kumar Asopa (DIN: 00001277) as a Director, liable to retire by rotation.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that he is not debarred from holding the office of Director pursuant to any order of MCA/SEBI or of any other authorities.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the "**Annexure-I**" to this letter.

Kindly take the above information on records.

Thanking You

Yours Faithfully
For Nimbus Projects Limited

Ritika Aggarwal
(Company Secretary & Compliance officer)
M.No: A69712

“Annexure-I”

S.No.	Particulars	Mr. Rajeev Kumar Asopa (DIN: 00001277)
1.	Reason for Change viz., appointment , re-appointment resignation, removal, death or otherwise	Re- Appointment of Mr. Rajeev Kumar Asopa (DIN: 00001277) as a Director, liable to retire by rotation.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment;	Re-appointed on 27 th September, 2024
3.	Brief Profile (in case of re-appointment);	Mr. Rajeev Kumar Asopa (DIN: 00001277) is a commerce graduate and a Fellow Member of the Institute of Company Secretaries of India. He has a rich experience of about 29 years in the area of finance, secretarial & legal compliances.
4.	Disclosure of relationships between directors [in case of appointment of a director]	Mr. Rajeev Kumar Asopa is not related to any Director on the Board or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both with ref. no. LIST/COMP/14/2018-19 dated 20 th June 2018	Mr. Rajeev Kumar Asopa is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities.