



NPL/BSE/2024-25/53

August 13, 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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part- A of Schedule III of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of the Nomination & Remuneration Committee (NRC), the Board of Directors at its meeting held on August 12 2024, has proposed to re-appoint the following Director at the ensuing 31st Annual General Meeting of the Company, scheduled to be held on 27th September, 2024;

1. Re- Appointment of Mr. Rajeev Kumar Asopa (DIN: 00001277) as a Director who is liable to retire by rotation at the ensuing 31st Annual General Meeting.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that all above said person are not debarred from holding the office of Director pursuant to any order of 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 and acknowledge the receipt.

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 who is liable to retire by rotation at the ensuing 31st Annual General Meeting.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	At the ensuing 31 st Annual General Meeting of the Company.
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 with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 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 .

For Nimbus Projects Limited

Ritika Aggarwal

(Company Secretary & Compliance officer)

M.No: A69712