



NPL/BSE/2024-25/34

June 25, 2024

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jee Bhoj Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Subject: Revision in authorities for determining materiality under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Madam/Sir,

This is to inform you that the Board of Directors ("the Board") at its meeting held on today; 25th June, 2024 has revised the authority for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations w.e.f 25.06.2024.

The Board has authorized the following Key Managerial Personnel(KMPs) jointly and/or severally to determine such events and information with respect to the Company which are material in nature in line with criteria of materiality laid down under "Policy on Determination of Materiality" and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Sr. No	Name of KMPs	Designation	E mails	Contact Details
01.	Mr. Bipin Agarwal	Managing Director	nimbusindialtd@gmail.com	Address:- 1001-1006, 10th Floor Narain Manzil 23,Barakhamba Road, New Delhi-110001, India Contact No:- 011-42878900
02.	Mr. Jitendra Kumar	Chief Financial Officer	jitendra@iitlnimbusgroup.com	
03.	Ms. Ritika Aggarwal	Company Secretary and Compliance Officer	secretarial@nimbusgroup.net	

The aforesaid information is also being disclosed on the website of the Company <https://www.nimbusprojectsltd.com>.

You are requested to take the above on record.

Yours faithfully
For Nimbus Projects Limited

Jitendra Kumar
(Chief Financial Officer)
PAN: BDJPK9833N