



NPL/BSE/2024-25/46

August 12, 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 today i.e. 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.

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