



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

NPL/BSE/2024-25/33

June 25, 2024

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

**Scrip Code: 511714
Scrip ID: NIMBSPROJ**

Subject: Intimation regarding appointment as Designated Official for handling investor grievances

Dear Madam/Sir,

With reference to the captioned subject, we wish to inform you that pursuant to resignation of Ms. Nisha Sarayan erstwhile Company Secretary, Board of Directors of the Company in its meeting held on Tuesday, June 25, 2024 has appointed Ms. Ritika Aggarwal, Company Secretary & Compliance officer as 'Designated Official' with immediate effect to monitor, assist and handle grievances of the investors. Her contact details are being disclosed on the website of the Company.

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**