

NPL/BSE/2024-25/48

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 regarding in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on today i.e. August 12,2024 has approved the reconstitution of following Committees and dissolution of Committee of Independent Directors:

I. Reconstitution of Committees:

A) Reconstitution of Audit Committee:

S.No.	Name of Directors	Designation	Category
1.	Mr. Surinder Singh Chawla	Chairman	Non-Executive Independent Directors
2.	Ms. Anu Rai	Member	Non -Executive Independent Directors
3.	Mr. Debashis Nanda	Member	Non -Executive Independent Directors
4.	*Mr. Rajeev Kumar Asopa	Member	Non-Executive Non- Independent Directors

* Note: Included as member of the Committee w.e.f. August 12, 2024.

B. Reconstitution of Nomination & Remuneration Committee:

S.No.	Name of Directors	Designation	Category
1.	Ms. Anu Rai	Chairperson	Non -Executive Independent Directors
2.	Mr. Surinder Singh Chawla	Member	Non -Executive Independent Directors
3.	Mr. Debashis Nanda	Member	Non -Executive Independent Directors
4.	*Mr. Rajeev Kumar Asopa	Member	Non-Executive Non- Independent Directors

* Note: Included as member of the Committee w.e.f. August 12, 2024.

C. Reconstitution of Stakeholders Relationship Committee:

S.No.	Name of Directors	Designation	Category
1.	Ms. Anu Rai	Chairperson	Non –Executive Independent Directors
2.	Mr. Surinder Singh Chawla	Member	Non –Executive Independent Directors
3.	Mr. Debashis Nanda	Member	Non –Executive Independent Directors
4.	*Mr. Rajeev Kumar Asopa	Member	Non–Executive Non- Independent Directors

* Note: Included as member of the Committee w.e.f. August 12, 2024.

II) Dissolution of Committee:**A) Dissolution of Committee of Independent Directors**

S.No.	Name of Directors	Designation	Category
1.	Mr. Surinder Singh Chawla	Chairman	Non –Executive Independent Directors
2.	Ms. Anu Rai	Member	Non –Executive Independent Directors
3.	Mr. Debashis Nanda	Member	Non –Executive Independent Directors

* Note: The Committee has been dissolved on August 12,2024.

The aforesaid information are available on the Company's website at www.nimbusprojectsLtd.com and on the websites of Stock Exchanges at <https://www.bseindia.com/>.

Kindly take the above information on record and acknowledge the receipt.

Thanking You.

Yours Faithfully

For Nimbus Projects Limited

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