



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2022-23/12

May 25, 2022

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 of Company Secretary & Compliance office of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. May 25, 2022, has appointed Ms. Surbhi Khanna (ACS 40407) as the 'Company Secretary' under the category of Key Managerial Personnel (KMPs) and Compliance officer w.e.f May 25, 2022 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Ms. Surbhi Khanna (ACS 40407) containing the prescribed particulars is attached as Annexure herewith.

You are requested to take the above on record.

Yours faithfully
For Nimbus Projects Limited


Bipin Agarwal
(Managing Director)
DIN : 00001276



Encl:- as above

Annexure

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	May 25, 2022
3.	Brief Profile	Ms. Surbhi Khanna is a Company Secretary having more than 06 years of experience in handling core secretarial and corporate affairs of the Companies.
4.	Disclosure of relationships between directors [in case of appointment of a director)	N.A

