

# NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

NPL/BSE/2022-23/26

August 10, 2022

To,  
Listing Department  
BSE limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

Scrip Code: 511714

Scrip ID: NIMBSPROJ

**Subject: 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 09 2022, have proposed to re-appoint the following Directors at the ensuing 29<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on 29<sup>th</sup> September, 2022;

1. Re- Appointment of Mr. Rajeev Kumar Asopa (DIN: 00001277) as a Director who is liable to retire by rotation at the ensuing 29<sup>th</sup> Annual General Meeting.
2. Re- Appointment of Mr. Bipin Agarwal (DIN: 00001276) as the Managing Director of the Company from 31<sup>st</sup> August, 2022 for a period of 3 years.

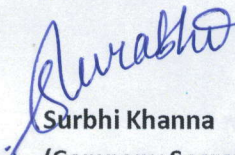
Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that all above said person are not debarred from holding the office of Director pursuant to any order of SEBI or of any other authorities.

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

Thanking You

Yours Faithfully

For Nimbus Projects Limited

  
Surbhi Khanna

(Company Secretary & Compliance officer)

M.No: A40407

