



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Ref: NPL/BSE/2021-22 /49

October 01, 2021

To
The Manager,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/Madam,

Subject: Intimation of appointment of Mr. Rajeev Kumar Asopa (DIN: 00001277), as a Non-Executive and Non Independent Director at the 28th Annual General Meeting of the Company.

Reference: Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members of the Company, at their 28th Annual General Meeting (AGM) held on September 30, 2021, has appointed Mr. Rajeev Kumar Asopa (DIN: 00001277) as a Non Executive and Non-Independent Director w.e.f. September 30, 2021.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirm that Mr. Raieev Kumar Asopa (DIN: 00001277) is not been debarred from appointing /holding the office of director by virtue of any order of MCA/SEBI or any other authority.

A brief profile of Mr. Rajeev Kumar Asopa is enclosed herewith as **Annexure-A**.

This intimation is also available on the website of the Company at www.nimbusprojectsltd.com.

Kindly, take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Nimbus Projects Limited

Sahil Agarwal
(Company Secretary & Compliance Officer)
M. No: A36817





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Annexure A

The particulars of appointment of Mr. Rajeev Kumar Asopa, (DIN: 00001277) as a Director (Non- Executive Non Independent) are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change : Appointment	Appointed as a Non- Executive Non Independent Director w.e.f. September 30, 2021. His tenure is liable to retire by rotation.
2.	Brief profile	He is a Fellow member of ICSI and has 26 years of rich and diverse experience in the field of finance, secretarial and legal compliances.
3.	Education	B.Com and Fellow Member of Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors	Not related to any Directors, Promoter and Key Managerial Personnel of the Company. He does not hold any shares in Company.

Thanking you,

Yours faithfully,
For Nimbus Projects Limited

Sahil Agarwal
(Company Secretary & Compliance Officer)
M. No: A36817

