



NPL/BSE/2024-25/35

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

Dear Madam. /Sir

Subject: Intimation for appointment of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, we wish to inform you that in the meeting of Board of Directors of the Company held on today i.e 25th June, 2024 pursuant to company's policy Code of Conduct To Monitor and Report Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Ms. Ritika Aggarwal, Company Secretary has been appointed as 'Compliance Officer' for the compliances of policies, procedures, maintenance of records, monitoring adherences to the rules for the preservation of unpublished price sensitive information , monitoring of trades and the implementation of the codes specified in these regulations under the overall supervision of the Board of Directors.

Further, in continuation of our earlier communication dated 17.05.2024, Mr. Jitendra Kumar shall continue to act as 'Alternate Compliance Officer' and Alternate Chief Investor Relation Officer (CIRO) for a remaining period of his tenure of one year in the Company, under the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information 'framed under the SEBI (PIT) Regulations, 2015 under the overall supervision and control of the Board.

The particulars of such appointment is also being disclosed on the website of the Company www.nimbusprojectsLtd.com

A brief profile of Ms. Ritika Aggarwal containing the prescribed particulars is attached as "Annexure" herewith. You are requested to take the above on record.

Yours faithfully
For Nimbus Projects Limited

Jitendra Kumar
(Chief Financial Officer)
PAN: BDJPK9833N

Encl. : Annexure

**Details of appointment of Ms. Ritika Aggarwal as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015**

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	In order to ensure smooth transition and succession planning for the role of the Company Secretary, the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has at their meeting held today viz. Tuesday, 25th June, 2024 inter alia, approved the appointment of Ms. Ritika Aggarwal (ICSI Membership No. ACS 69712) as: <ul style="list-style-type: none">• Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 25th June, 2024
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment: Ms. Ritika Aggarwal shall be the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 25 th June, 2024. Term: Not Applicable
3.	Brief Profile (in case of appointment);	Ms. Ritika Aggarwal is an Associate member of Institute of Company Secretaries of India with expertise in secretarial and allied corporate laws. She also holds a bachelor's degree in law from B.R. Ambedkar University. She was associated with the Mahaan Foods Limited from discharging various secretarial functions in the organization.
4.	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable (Ms. Ritika Aggarwal is not related to any Director of the Company)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

For Nimbus Projects Limited

Jitendra Kumar
(Chief Financial Officer)
PAN: BDJPK9833N