



# NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

October 01, 2020

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

**Scrip Code: 511714**  
**Scrip ID: NIMBSPROJ**

**Subject: Re-appointment of Directors- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that, at the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30<sup>th</sup>, 2020, the members have approved:

1. The re-appointment of Mr. Lalit Agarwal (DIN: 00003903) as Director liable retires by rotation;
2. The re-appointment of Mr. Debashis Nanda (DIN: 00150456) as an Independent Director of the Company for another term of 5 consecutive year from 12<sup>th</sup> August, 2021 to 11<sup>th</sup> August, 2026.

We further wish to inform you that the Nomination and Remuneration Committee and the Board, while recommending the appointments of abovesaid directors, have verified that the abovesaid persons are not debarred from holding the office of director pursuant to any order of SEBI or of any other authorities.

Brief profiles of Mr. Lalit Agarwal and Mr. Debashis Nanda are enclosed herewith.

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

Thanking You

Yours Faithfully

For Nimbus Projects Limited

Sahil Agarwal  
(Company Secretary & Compliance Officer)

M. No: A36817



The brief profiles of Mr. Lalit Agarwal and Mr. Debashis Nanda are enclosed herewith:

Name	Mr. Lalit Agarwal	Mr. Debashis Nanda
Date of birth	14.07.1975	14.01.1956
Age	45 years	64 years
DIN	00003903	00150456
Date of re-appointment	Re-appointment as Director retires by rotation at 27th Annual General Meeting held on 30.09.2020	Re-appointment as Independent Director for another term of 5 Consecutive years from 12th August, 2021 to 11th August, 2026.
Qualification	LL.M and Fellow Member of Institute of Company Secretaries of India	Associate Member of Institute of Company Secretaries of India, and Fellow Member of Institute of Cost Accountants of India
Details of remuneration sought to be paid	Not Applicable, only sitting fee will be payable.	Not Applicable, only sitting fee will be payable.
Nationality	Indian	Indian
Expertise in specific functional areas	He has 15 years rich and diverse experience in Corporate Laws, Finance and Administration.	He has an experience of 34 years in the fields of accounting and financial management.
Terms and conditions of appointment or re-appointment along with Details of remuneration sought to be paid	Appointment as Non Executive Director of the Company from the conclusion of 26th AGM and he shall be liable to retire by rotation.	Re-appointment as Non Executive Independent Director of the Company for a term of five consecutive years from 12th August, 2021 to 11th August, 2026 and he shall not be liable to retire by rotation.
Last drawn remuneration, if applicable	Not Applicable, only received sitting fee	Not Applicable, only received sitting fee
Directorship held in Indian Companies	1. Nimbus Propmart Private Limited 2. Nimbus India Limited	1. Pranjal Intentiona Resolutions Private Limited 2. Profin Management Consultants Private Limited 3. Nimbus India Limited
Number of Shares held in the Company	NIL	NIL
Relationship with other directors, Manager, key managerial personnel of the Company.	Not related to any Directors and Key Managerial Personnel of the Company.	Not related to any Directors and Key Managerial Personnel of the Company.

For Nimbus Projects Limited

  
Company Secretary & Compliance Officer