



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)
(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

Date: August 12th, 2019

NPL/BSE/17/2019-20

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 readwith Part-A of Schedule III of SEBI (Listing Obligations 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* 12.08.2019 have proposed to re-appoint the following Directors at the ensuing 26th Annual General Meeting of the Company, scheduled to be held on 30th September 2019;

1. Re-appointment of Mr. Bipin Agarwal (DIN: 00001277) as Director who is liable to retire by rotation at the ensuing 26th Annual General Meeting.
2. Re- appointment of Mr. Surinder Singh Chawla (DIN: 00398131), as Non-Executive Independent Director for another term of 5 Consecutive year from the conclusion of 26th AGM to conclusion of 31st AGM to be held in the year 2024.
3. Re- appointment of Ms. Anu Rai (DIN: 07132809), as Non-Executive Independent Director (Woman) for another term of 5 consecutive year from 27th March 2020 to 28th March 2025.
4. Re-appointment of Mr. Bipin Agarwal (DIN: 00001277) Chairman and Managing Director of the Company from 31st August 2019 for a period of 3 years.
5. Regularization of Mr. Prabhat Kumar Srivastava (DIN: 07600968) as a Non Executive and Non-Independent Director at the ensuing 26th Annual General Meeting.

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 abovesaid 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 record and acknowledge the receipt.

Thanking You

Yours Faithfully
For Nimbus Projects Limited

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

