



# NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)  
(An ISO 9001 : 2008 Certified Company) CIN : L74899DL1993PLC055470

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**NPL/BSE/03/2020-21**

**Date: May 08, 2020**

**To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejee bhoy Tower,  
Dalal Street, Mumbai-400001**

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

**Sub: Corrigendum to the intimation for re-appointment of Ms. Ani Rai, Independent Director**

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

Dear Sir/Madam,

In continuation of our letter dated March 27, 2020 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that inadvertently, due to typographical error, the date of commencement of re-appointment of Ms. Anu Rai, (DIN: 07132809) Non-Executive-Independent Women Director for another term of 5 consecutive years from 28<sup>th</sup> March, 2020 to 27<sup>th</sup> March, 2025, was typed as "27<sup>th</sup> March, 2020 to 28<sup>th</sup> March, 2025". Her second term as Independent Women Director shall commence from 28<sup>th</sup> March, 2020.

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  
Mem No.: A36817**