



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
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ESTATE

NPL/BSE/2021-22 /38

August 10, 2021

To,
The Manager,
Listing Department,
BSE Limited,
Phirozejeebhoy 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 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Debashis Nanda (DIN: 00150456), was appointed as Non-Executive Independent Director in the 27th Annual General Meeting of the Company was held on September 30, 2020 for another term of 5 consecutive years from the from August 12, 2021 to August 11, 2026. His second term starts from August 12, 2021 and his directorship shall not be liable to retire by rotation.

Pursuant to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirm that Mr. Debashis Nanda (DIN: 00150456) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A brief profile is attached herewith for your ready reference.

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



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Annexure-I

The particulars of appointment of Mr. Debashis Nanda (DIN: 00150456), as the Non Executive Independent Director are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change : Appointment	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.
2.	Date of Appointment	Five consecutive years starting from 12th August, 2021.
3.	Brief profile (in case of appointment);	He has an experience of 35 years in the fields of accounting and financial management.
4.	Education	A science graduate from University of Calcutta. He is a fellow member of Institute of Cost Accountants of India and an Associate Member of The Institute of Company Secretaries of India. He has done his Master of Business Administration (MBA) in Finance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Nimbus Projects Limited


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

