



NIMBUS PROJECTS LIMITED

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

CIN : L74899DL1993PLC055470

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NPL/BSE/23/2019-20

October 01ST 2019

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: Change in Directorate - 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 Annual General Meeting (AGM) of the Company held on September 30, 2019, the members have approved the following:

1. Re-appointment of Managing Director:

Mr. Bipin Agarwal (DIN: 00001277) has been re-appointed as Managing Director of the Company for a further period of three year with effect from August 31, 2019 to August 30, 2022.

2. Re-appointment of Independent Directors:

- i.) Mr. Surinder Singh Chawla (DIN: 00398131) has been re-appointed Independent Director of the Company for another term of 5 Consecutive year from the conclusion of 26th Annual General Meeting upto the conclusion of 31st Annual General Meeting to be held in the year 2024.
- ii.) Ms. Anu Rai (DIN: 07132809) has been re-appointed Independent Director of the Company for another term of 5 Consecutive year from the from 27th March 2020 to 28th March 2025.





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3. Regularization of Mr. Prabhat Kumar Srivastava (DIN: 07600968) as a Non Executive and Non-Independent Director w.e.f 30th September, 2019.
4. Appointment of Mr. Lalit Agarwal (DIN: 00003903) as a Non Executive and Non-Independent Director w.e.f 30th September, 2019.

The brief profiles of Mr. Bipin Agarwal, Mr. Surinder Singh Chawla, Ms. Anu Rai, Mr. Prabhat Kumar Srivastava and Mr. Lalit Agarwal 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





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The brief profiles of Mr. Bipin Agarwal, Mr. Surinder Singh Chawla, Ms. Anu Rai, Mr. Prabhat Kumar Srivastava and Mr. Lalit Agarwal are enclosed herewith:

Name	Mr. Prabhat Kumar Srivastava	Mr. Lalit Agarwal	Mr. Surinder Singh Chawla	Ms. Anu Rai	Mr. Bipin Agarwal
Date of birth	31.03.1973	14.07.1975	20.05.1953	23.08.1972	01.11.1965
Age	46 years	44 years	66 years	46 years	53 years
DIN	07600968	00003903	00398131	07132809	00001276
Date of re-appointment	Conclusion of 26th Annual General Meeting	N.A	Conclusion of 26th Annual General Meeting	Conclusion of 27th Annual General Meeting	31.08.2019 as Managing Director and from the conclusion 26th Annual General Meeting as Director liable to retire by rotation
Qualification	B.Com and Associate Member of Institute of Company Secretaries of India.	LL.M and Fellow Member of Institute of Company Secretaries of India.	B.Com (H) and Fellow Member of the Institute of Chartered Accountant of India.	BSc and Associate Member of Institute of Company Secretaries India.	B.Com(H) and Fellow Member of Institute of Company Secretaries of India.
Nationality	Indian	Indian	Indian	Indian	Indian
Expertise in specific functional areas	Mr. Prabhat Kumar Srivastava is an Associate Member of the Institute of Company Secretaries of India. having experience of about 10 years in the field Secretarial and Exchange Compliances. He is also having directorship of NBFC Companies.	Mr. Lalit Agarwal is a Fellow Member of the Institute of Company Secretaries of India. He has 15 years rich and diverse experience in Corporate Laws, Finance and Administration.	Mr. Surinder Singh Chawla is a fellow member of Institute of Chartered Accountant of India. He has extensive experience and possesses expertise in the fields of financial management, general management and business leadership.	Ms. Anu Rai is a Science Graduate from Delhi University and is also a member of the Institute of Company Secretaries of India. She has over 22 years of experience in the industry and practice in the field of corporate laws and management.	Mr. Bipin Agarwal is a Fellow Member of the Institute of Company Secretaries of India. He has an extensive experience in advisory, consulting and syndication services for corporate and possesses expertise in construction, real estate and infrastructure development. He is a dynamic business entrepreneur and has experience in Portfolio Management, finance and Corporate Restructuring.
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.	Not related to any Directors and 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.

