



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470



NPL/BSE/2023-24/41

September 29, 2023

**The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001**

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

Subject: Re-appointment of Director - 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 28, 2023, the members have approved the re- appointment of Mr. Bipin Agarwal (DIN: 00001276) as a Director, liable to retire by rotation.

Further, we wish to inform you that the Nomination and Remuneration Committee and Board of Director while considering the appointment of Mr. Bipin Agarwal, have verified that he is 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 records and acknowledge the receipt.

Yours Faithfully
For Nimbus Projects Limited

Nisha Sarayan
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by Nisha Sarayan
Date: 2023.09.29
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**Nisha Sarayan
(Company Secretary & Compliance Officer)
M. No: A67145**



The Brief Profile of Directors are enclosed herewith:

Name	Mr. Bipin Agarwal
DIN	00001276
Reason for Re-Appointment/Change	Re-appointment as a Director, liable to retire by rotation
Date of appointment	Reappointed on 28 th September, 2023
Term of appointment	Re-appointment as Director of the Company, his Directorship shall be liable to retire by rotation.
Brief Profile	<p>A Fellow Member of the Institute of Company Secretaries of India, is a first-generation entrepreneur with extraordinary business acumen and entrepreneurial spirit who has excelled in building, fostering and leading a number of organizations. He has extensive experience of 34 years in advisory, consulting and syndication services for corporate and possesses expertise in construction and real estate and infrastructure development. He is a dynamic business entrepreneur and has experience in portfolio management, finance and corporate restructuring. He has evolved from a construction house to a renowned brand in today's real estate industry. His dynamic leadership spirit and strong vision reflect his skills in driving business into a success.</p> <p>Mr. Bipin Agarwal has been a Director of the Company since September 01, 2000 and is liable to retire by rotation. Currently, he holds the position of the Chairman & Managing Director of the Company.</p> <p>Mr. Bipin Agarwal holds 6,79,554 (6.27%) equity shares of the Company in his name as on March 31,2023 and he is not related to any other Directors of the Company.</p>
Relations with other Directors, Manager, Key Managerial Personnel of the Company.	Not related to any Directors and Key Managerial Personnel of the Company.

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

Yours Faithfully

For Nimbus Projects Limited

Nisha Sarayan
Digitally signed
by Nisha Sarayan
Date: 2023.09.29
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Nisha Sarayan

(Company Secretary & Compliance Officer)

M. No: A67145