



**NPL/BSE/2022-23/53**

**December 26, 2022**

To,  
**The Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

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

**Subject: Intimation regarding appointment as Designated Official for handling investor grievances**

Dear Madam/Sir,

With reference to the captioned subject, we wish to inform you that pursuant to resignation of Ms. Surbhi Khanna erstwhile Company Secretary, Board of Directors of the Company in its meeting held on Monday, December 26, 2022 has appointed Ms Nisha Sarayan, Company Secretary & Compliance officer as 'Designated Official' with immediate effect to monitor, assist and handle grievances of the investors. Her contact details are being disclosed on the website of the Company.

The aforesaid information is also being disclosed on the website of the Company <https://www.nimbusprojectsltd.com>.

You are requested to take the above on record.

Yours faithfully  
**For Nimbus Projects Limited**

BIPIN  
AGARWAL

Digitally signed by  
BIPIN AGARWAL  
Date: 2022.12.26  
16:05:51 +05'30'

**Bipin Agarwal**  
**(Managing Director)**  
**DIN : 00001276**