

NPL/BSE/2024-25/82

November 10, 2024

To,
Listing Department
BSE limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 511714

Scrip ID: NIMBSPROJ

Subject: Intimation under 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 Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors at its meeting held today i.e. Sunday, November 10, 2024, has appointed Dr. Anoop Kumar Mittal as an advisor to the Board to provide strategic guidance and insights to help the company to navigate the dynamic and evolving real estate landscape.

A detailed profile of Dr. Anoop Kumar Mittal is attached herewith as an **"Annexure-1"**.

The aforesaid details are available on the Company's website at www.nimbusprojectsltd.com and on website of the Stock Exchange at <https://www.bseindia.com/>.

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

Thanking You

Yours Faithfully

For Nimbus Projects Limited

Ritika Aggarwal
(Company Secretary & Compliance officer)
M.No: A69712



"Annexure-I"

Brief Profile of Dr. Anoop Kumar Mittal

Dr. Anoop Kumar Mittal (Aged:64 years) has completed B.E., Civil Engineering from Thapar Institute of Engineering & Tech., Punjabi University, Patiala in 1982 and has been conferred "Doctor of Philosophy" (Honoris Causa) - Chancellor, Singhania University, by virtue of his attaining eminence in the field of Civil & Construction Engineering.

He is a Senior Construction Industry Veteran, standing rank three among the top civil engineers of India and is having about 40 years of experience in fields of Civil Engineering, Consultancy Real Estate Development, Merger & Acquisitions & Project Management.

He spearheaded NBCC (India) Ltd., the indispensable Engineering arm of the Ministry of Housing and Urban Affairs (MoHUA), Govt. of India, as its Chairman-cum- Managing Director (CMD) from 2013 to March 2019.

He is working as an Independent Director in the companies viz. Berger Paints India Ltd., Bharat Aluminium Company Limited (BALCO), Dalmia Cement (North East) Limited, Embassy Office Parks REIT Limited, Universal MEP Projects & Engineering Services Limited (Subsidiary of TATA Group) and Welspun Enterprises, etc.

He is also providing Advisory services to the companies viz. GMR Airports Infrastructure Limited and GREENKO Energies Private Limited.