



NPL/BSE/2022-23/61

Date: 11.02.2023

**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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on February 10, 2023 has appointed Mr. Kapil Dev Vashisth, (Mem. No. F5898 & COP No. 5458) Practicing Company Secretaries (PCS), to issue Annual Secretarial Compliance Report for the F.Y. 2022-23 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

Yours faithfully

For Nimbus Projects Limited

Nisha Sarayan
Digitally signed
by Nisha Sarayan
Date: 2023.02.11
10:17:23 +05'30'

**Nisha Sarayan
(Company Secretary & Compliance Officer)
M. No.: A67145
Encl: As above**