



NPL/BSE/2022-23/52

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: Revision in authorities for determining materiality under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Madam/Sir,

This is to inform you that the Board of Directors (the Board) at its meeting held 26.12.2022 has revised the authority for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations w.e.f 26.12.2022

The Board has authorized the following Key Managerial Personnel(KMPs) jointly and/or severally to determine such events and information with respect to the Company which are material in nature in line with criteria of materiality laid down under “Policy on Determination of Materiality” and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Sr. No	Name of KMPs	Designation	E mails	Contact Details
01.	Mr. Bipin Agarwal	Managing Director	nimbusindia ltd@gmail.com	Address:- 1001-1006, 10th Floor Narain Manzil 23,Barakhamba Road, New Delhi-110001, India  Contact No:- 011-42878900
02.	Mr.Jitendra Kumar	Chief Financial Officer	jitendra@iitlnimbusgroup.com	
03.	Ms. Nisha Sarayan	Company Secretary and Compliance Officer	secretarial@nimbusgroup.net	

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**

Digitally signed by  
BIPIN AGARWAL  
Date: 2022.12.26  
16:04:41 +05'30'

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