



NPL/BSE/2024-25/32

June 25, 2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, June 25, 2024, inter alia, approved the appointment of Ms. Ritika Aggarwal (ICSI Membership No. ACS 69712) as Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 25th June, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the “**Annexure-A**” to this letter.

The Board Meeting commenced at 10.30 AM (IST) and concluded at 11:45 AM (IST) today.

This intimation is also being uploaded on Company’s website and can be accessed at <https://www.nimbusprojectsLtd.com>

You are requested to take the above on record.

Yours faithfully
For Nimbus Projects Limited

Jitendra Kumar
(Chief Financial Officer)
PAN: BDJPK9833N

Encl:- as above

**“Annexure-A”**

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	In order to ensure smooth transition and succession planning for the role of the Company Secretary, the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has at their meeting held today viz. Tuesday, 25th June, 2024 inter alia, approved the appointment of Ms. Ritika Aggarwal (ICSI Membership No. ACS 69712) as: <ul style="list-style-type: none">• Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 25th June, 2024
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Appointment: Ms. Ritika Aggarwal shall be the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 25 th June, 2024. Term: Not Applicable
3.	Brief Profile (in case of appointment);	Ms. Ritika Aggarwal is an Associate member of Institute of Company Secretaries of India with expertise in secretarial and allied corporate laws. She also holds a bachelor’s degree in law from B.R. Ambedkar University. Before joining the company, she was associated with the Mahaan Foods Limited, as Company secretary & Compliance officer for discharging various secretarial functions in the organization.
4.	Disclosure of relationships between directors [in case of appointment of a director]	Not Applicable Ms. Ritika Aggarwal is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

For Nimbus Projects Limited

Jitendra Kumar
(Chief Financial Officer)
PAN: BDJPK9833N