



**NPL/BSE/2023-24/09**

**May 29, 2023**

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e May 29, 2023, has inter alia considered and approved the following:

- a. Re- appointed M/s. Goyal Tarun & Associates, Chartered Accountant (F. No- 026112N) as Internal Auditors for the Financial Year 2023-24. A brief profile of M/s. Goyal Tarun & Associates, Chartered Accountant in this respect is annexed herewith as Annexure-A.
- b. Re- appointed Mr. Kapil Dev Vashisth, Practicing Company Secretary (Mem No. F-5898 , COP-5458) as Secretarial Auditor of the Company for the Financial Year 2023-24. His brief profile is annexed herewith as Annexure-B.

You are requested to take the above on record.

Yours faithfully

**For Nimbus Projects Limited**

**Nisha**  
**Sarayan**

Digitally signed  
by Nisha Sarayan  
Date: 2023.05.29  
18:39:21 +05'30'

**Nisha Sarayan**  
**Company Secretary & Compliance Officer**  
**M.No-A67145**

**Encl:- as above**

**Annexure-A**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-Appointment of M/s. Goyal Tarun & Associates, Chartered Accountant as the Internal Auditor
2.	Date of appointment	May 29, 2023
3.	Term of Appointment	For the Financial Year 2023-24
4.	Brief Profile	M/s. Goyal Tarun & Associates is a Delhi based Chartered Accountant Firm (FRN No. 026112N) possessing more than 10 years of extensive experience in the fields of audit & assurance, direct and indirect tax, business advisory, accounting and regulatory compliances

**Annexure-B**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Kapil Dev Vashisth, Practicing Company Secretary (Mem No. F-5898 , COP- 5458) as the Secretarial Auditor
2.	Date of appointment	May 29,2023
3.	Term of Appointment	For the Financial Year 2023-24
4.	Brief Profile	Mr. Kapil Dev Vashisth, is a Delhi based Practicing Company Secretary (Mem No. F-5898 , COP- 5458). He has more than 19 years of experience as Company Secretary in Practice. His clients includes Listed, Limited and Private Limited companies.