



NPL/BSE/2022-23/54

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**

Dear Madam. /Sir

**Subject: Intimation for appointment of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that in the meeting of Board of Directors of the Company held on Monday, December 26, 2022, pursuant to company's policy Code of Conduct To Monitor and Report Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Ms Nisha Sarayan, Company Secretary has been appointed as 'Compliance Officer' for the compliances of policies , procedures, maintenance of records, monitoring adherences to the rules for the preservation of unpublished price sensitive information , monitoring of trades and the implementation of the codes specified in these regulations under the overall supervision of the Board of Directors.

You are requested to take the above on record.

Yours faithfully  
**For Nimbus Projects Limited**

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AGARWAL  
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BIPIN AGARWAL  
Date: 2022.12.26  
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**Bipin Agarwal**  
**(Managing Director)**  
**DIN : 00001276**

**Details of appointment of Ms. Nisha Sarayan as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015**

| <b>S.No.</b> | <b>Particulars</b>   | <b>Details</b>  |
|--------------|--|---|
| 1.           | Reason for Change viz., appointment, resignation, removal, death or otherwise        | Appointment of Ms. Nisha Sarayan as Compliance Officer under Code of Conduct To Monitor and Report Trading policy and SEBI(PIT) Regulations   |
| 2.           | Date of appointment  | 26.12.2022  |
| 3.           | Brief Profile  | Ms. Nisha Sarayan(ACS 67145) is an Associate member of Institute of Company Secretaries of India She has one-year experience in handling core secretarial and corporate affairs of the Company. Prior to this assignment she worked as 'Company Secretary' in Capital Infraprojects Private Limited, a Delhi based real estate company. |
| 4.           | Disclosure of relationships between directors [in case of appointment of a director) | N.A   |

**For Nimbus Projects Limited**

BIPIN  
AGARWAL

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Date: 2022.12.26  
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**Bipin Agarwal**  
**(Managing Director)**  
**DIN : 00001276**