



NPL/BSE/2022-23/56

December 29, 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

Sub: Intimation regarding disposal of investment in Preference shares

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , it is hereby informed that the Company has entered into agreement(s), dated 28.12.2022, for the sale of 1,12,50,000 Zero Percent Non-Convertible Redeemable Preference Shares of its Associate Company M/s. Capital Infraprojects Private Limited to the following parties on the following terms & conditions:

S.No	Name of Buyer(s)	No. of Preference Shares	Consideration per share(in Rupees)	Total Consideration (In Rupees)	Other terms & conditions of sale
1.	Integra Essentia Limited	62,50,000 issued on 24.01.2015	14.40	9,00,00,000	a) Amount to be received from buyer within 30 days of the execution of the agreement.
2.	Integra Essentia Limited	25,00,000 issued on 22.01.2013	12.00	3,00,00,000	
3.	Just Right Life Limited	25,00,000 issued on 22.01.2013	12.00	3,00,00,000	b) Share transfer deed shall be executed after




					receiving full and final consideration.
--	--	--	--	--	---

The above mentioned parties are not related parties and the said parties are not related to promoter/promoter group/ group companies in any manner.

You are requested to take the above on record.

Yours faithfully
For Nimbus Projects Limited

Nisha Sarayan  Digitally signed by Nisha Sarayan
Date: 2022.12.29 14:58:08 +05:30'

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