

**NPL/BSE/2024-25/81****November 10, 2024**

**To,  
Listing Department  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001**

**Scrip Code: 511714  
Scrip ID: NIMBSPROJ**

**Subject: Intimation regarding in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on today i.e. Sunday, November 10, 2024 has approved the reconstitution of Audit Committee, the details which are as follows:

**A) Reconstitution of Audit Committee:**

<b>S.No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Debashis Nanda	Chairman	Non-Executive Independent Director
2.	Ms. Anu Rai	Member	Non -Executive Independent Director
3.	Mr. Rajeev Kumar Asopa	Member	Non -Executive Non-Independent Director
4.	*Mr. Deepak Kumar Lath	Member	Non-Executive Independent Director

**\* Note: Included as member of the Committee w.e.f. November 10, 2024.**

The aforesaid information are available on the Company's website at [www.nimbusprojectsLtd.com](http://www.nimbusprojectsLtd.com) and on the websites of Stock Exchanges at <https://www.bseindia.com/>.

Kindly take the above information on record and acknowledge the receipt.

Thanking You.

Yours Faithfully

**For Nimbus Projects Limited**

**Ritika Aggarwal  
(Company Secretary & Compliance Officer)  
M.No.:A69712**