



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2021-22 /37

August 10, 2021

To
The Manager,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/Madam,

Sub.: Re-appointment of M/s. Oswal Sunil & Company as Statutory Auditors

Ref.:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that on recommendation of the Audit Committee, the Board of Directors of Company, at their meeting held today i.e. August 10, 2021 have given their recommendation for re-appointment of M/s. Oswal Sunil & Company (FRN: 016520N) as Statutory Auditors of the Company for second term of five years commencing from F.Y. 2021-22 (from the conclusion of 28th Annual General Meeting until conclusion of 33rd Annual General Meeting), subject to the approval of the shareholders at the ensuing 28th Annual General Meeting of the Company to be held on September 30, 2021.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. Oswal Sunil & Company is enclosed herewith as annexure A.

Request you to kindly take the same on record and acknowledge

Thanking you,

Yours faithfully,

For Nimbus Projects Limited


Sahil Agarwal
(Company Secretary & Compliance Officer)
M. No: A36817





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ANNEXURE A

RE-APPOINTMENT OF M/S. OSWAL SUNIL & COMPANY AS STATUTORY AUDITORS

Sr. No.	PARTICULARS	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/cessation (as applicable)	Ensuing 28 th Annual General Meeting of the Company.
3.	Term of Appointment	Re-appointed for a period of 5 years commencing from F.Y 2021-22, subject to approval of shareholders at the ensuing 28 th Annual General Meeting of the Company.
4.	Brief Profile	<p>M/s. Oswal Sunil & Company, is a professional Chartered Accountancy firm founded in year 1999 and having experience of 22 years.</p> <p>Its peer review certificate is valid till 30/04/2024.</p> <p>It has earned recognition, reputation and respect of their clients, who trust and rely on them for their expertise and professionalism.</p> <p>Partners of the firm have rich experience in the field of auditing including audit of banks, financial institutions, insurance companies and various types of government, public and private concerns. We consciously focus on legal compliances, improving internal control system of an organization and highlighting cost reduction measures.</p> <p>The firm provides wide range of business advisory services pertaining to tax planning and compliances for corporate bodies, firms and individual assesses. We also provide business process outsourcing services to many reputed MNCs. Our experts have good experience in formalizing and implementing MIS Reporting System, Statutory Compliance Monitoring Mechanism and Fixed Assets Management. Advisory & Outsourcing.</p> <p>We offer variety of services ranging from tax planning, preparing tax returns, representation in assessments/appeals at various levels and revalidation of tax consequences of existing & prospective business arrangements. Further, we facilitate our esteemed clients in obtaining regulatory approvals, clarifications / dispensations. We handle: Direct Tax, Indirect Tax including GST, Corporate Compliances.</p>

For Nimbus Projects Limited


Company Secretary & Compliance Officer