



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

February 13, 2021

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai — 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Mr. Kapil Dev Vashisth, Practicing Company Secretaries (PCS), to issue Annual Secretarial Compliance Report for the F.Y. 2020-21 as per Regulation 24A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, we hereby inform you that Mr. Kapil Dev Vashisth, (Mem. No. F5898 & COP No. 5458) Practicing Company Secretaries (PCS), has been appointed to issue Annual Secretarial Compliance Report for the F.Y. 2020-21 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,
For Nimbus Projects Limited

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

