



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2024-25/18

17.05.2024

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment as Alternate Chief Investor Relation Officer (CIRO) under the 'Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information' framed under the SEBI (PIT) Regulations, 2015

Dear Madam/Sir,

With reference to the captioned subject, we wish to inform you that in the meeting of Board of Directors of the Company held on Friday, May 17, 2024, Mr. Jitendra Kumar, Chief Financial Officer (CFO) of the Company has been appointed as Alternate Chief Investor Relation Officer (CIRO) for a period of one year in the Company, under the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' framed under the SEBI (PIT) Regulations, 2015 under the overall supervision and control of the Board.

The particulars of such appointment is also being disclosed on the website of the Company <https://www.nimbusprojectsltd.com>

Brief profile of Mr. Jitendra Kumar containing the prescribed particulars is attached as “**Annexure**” herewith.

You are requested to take the above on record.

Yours faithfully
For Nimbus Projects Limited

Bipin Agarwal
(Managing Director)
DIN: 00001276

Details of appointment of Mr. Jitendra Kumar as Alternate Chief Investor Relation Officer (CIRO) under the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' framed under the SEBI (PIT) Regulations, 2015

S.No.	Particulars	Details
1.	Reason for appointment/ change	Appointment of Mr. Jitendra Kumar, CFO, to act Alternate Chief Investor Relation Officer (CIRO) under the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' framed under the SEBI (PIT) Regulations, 2015 for period of one year.
2.	Date of appointment	17.05.2024
3.	Brief Profile	Mr. Jitendra Kumar, aged 40 Years, is a Chartered Accountants having more than 15 years of experience as CFO in the company.
4.	Disclosure of relationships between directors [in case of appointment of a director]	N.A
5.	Contact Details	E mail: nimbusindiaLtd@gmail.com Phone No.- 011-42878918 Fax: 91-11-41500023

For Nimbus Projects Limited

Bipin Agarwal
(Managing Director)
DIN: 00001276