



# NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company) CIN : L74899DL1993PLC055470

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**NPL/BSE/42/2019-20**

**Date: March 27, 2020**

**To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phirozejeebhoy Tower  
Dalal Street, Mumbai-400001**

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Anu Rai (DIN: 07132809) was re-appointed as Non-Executive- Independent Women Director in the 26<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2019 for another term of 5 consecutive years from the from 27<sup>th</sup> March 2020 to 28<sup>th</sup> March 2025. Her second term as Independent Women Director shall commence from 27<sup>th</sup> March, 2020.

Pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018 and other applicable provisions of laws, the Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective meetings, had verified that she had not been debarred from holding the office of director pursuant to any SEBI order/any other authorities' orders.

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

Thanking You

Yours faithfully

**For Nimbus Projects Limited**

  


**Sahil Agarwal  
Company Secretary & Compliance Officer  
Mem No.: A36817**