

NPL/BSE/2022-23/13

May 25, 2022

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: Revision in authorities for determining materiality under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform you that consequent to resignation of Mr. Sahil Agarwal erstwhile Company Secretary, the Board has revised the authority for determining materiality and has authorized following personnel(s) jointly and/or severally to determine such events and information with respect to the Company which are material in nature in line with criteria of materiality laid down under "Policy on Determination of Materiality" and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Sr. No	Name of KMPs	Designation	Contact Details
01.	Mr. Bipin Agarwal	Managing Director	Address:- 1001-1006, 10th Floor Narain Manzil 23,Barakhamba Road, New Delhi- 110001, India
02.	Mr.Jitendra Kumar	Chief Financial Officer	
03.	Ms. Surbhi Khanna	Company Secretary and Compliance Officer	Contact No:- 011-42878900 Email Address:-secretarial@nimbusgroup.net

You are requested to take the above on record.

Yours faithfully
For **Nimbus Projects Limited**


Bipin Agarwal
(Managing Director)
DIN : 00001276

