



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2021-22 /48

October 01, 2021

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

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/Madam,

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

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

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Oswal Sunil & Company, Chartered Accountants (Firm Registration Number: 016520N), have been re-appointed as the Statutory Auditors of the Company for another term of five years from the conclusion of the 28th Annual General Meeting of the Company 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**.

Kindly take the same on record and acknowledge the same.

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, Chartered Accountants as the Statutory Auditors of the Company

Sr. No.	Particulars	Disclosures
1.	Reason for change /appointment	Re-appointment
2.	Date and Term of Appointment	<p>Re-appointed for another term of five years commencing from the conclusion of the 28th Annual General Meeting of the Company held on September 30, 2021 till the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2026.</p> <p>The audit fee has been fixed to Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand Only) for the financial year 2021-22 and the fee for remaining financial years will be fixed by the Board on the recommendation of Audit Committee and in consultation with the Auditors.</p>
3.	Brief Profile	<p>M/s. Oswal Sunil & Company is a professional Chartered Accountancy firm founded in year 1999 and having experience of 22 years. Its peer review certificate is valid till 30/04/2024.</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. The Firm has good experience in formalizing and implementing MIS Reporting System, Statutory Compliance Monitoring Mechanism and Fixed Assets Management. Advisory & Outsourcing.</p> <p>The Auditors' firm offer variety of taxation related 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, the firm facilitates clients in obtaining regulatory approvals, clarifications / dispensations. Firm handles matters relating to Direct Tax, Indirect Tax including GST, Corporate Compliances etc.</p>

Yours faithfully,
For Nimbus Projects Limited


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

