



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

Ref: NPL/BSE/2022-23/08

Date: May 19, 2022

To

Dy. General Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai — 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

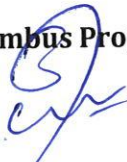
With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sahil Agarwal (Membership No. A-36817) via his letter dated May 18, 2022 has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from May 24, 2022 due to his pre-occupancy in other assignments.

His resignation has been accepted and he will be relieved from his responsibilities w.e.f. May 24, 2022. His successor will be appointed shortly and the same will be intimated to the Stock Exchange.

We request you to please take the same on record.

Thanking you,

For Nimbus Projects Limited


Bipin Agarwal
(Managing Director)
DIN : 00001276

