



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2021-22 /35

August 10, 2021

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

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Resignation of Mr. Lalit Agarwal, Director (Non Executive and Non Independent).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Lalit Agarwal (DIN: 00003903) has tendered his resignation from the position of Non Executive and Non Independent Director of the Company. He will be relieved from his responsibility as Director from September 02, 2021. The disclosure with regard to change in Director is given herein under:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change: Resignation	Mr. Lalit Agarwal (DIN: 00003903) has been associated with the Company since September 30, 2019. Mr. Lalit Agarwal, has expressed his intention to resign as a Non Executive and Non Independent Director on personal reason with effect from September 02, 2021.
2.	Proposed date of Cessation	September 02, 2021

A copy of resignation letter received from Mr. Lalit Agarwal is enclosed herewith.

Request you to please take the same on your records.

Thanking you,
Yours faithfully,

For Nimbus Projects Limited


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



Encl: resignation letter of Mr. Lalit Agarwal

To,

Date: 05.08.2021

The Board of Directors of
Nimbus Projects Limited
1001-1006, 10th Floor, Narain Manzil
23, Barakhamba Road
New Delhi-110001

Sub: Resignation as a Director from the Board of the Company

Dear Sir(s)/ Madam,

I, Lalit Agarwal, would like to inform you that due to my personal reasons, I am desirous to step down from the Board of the Company. Thus, I hereby tender my resignation from the office of Director of M/s Nimbus Projects Limited w.e.f. 02.09.2021.

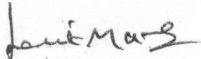
You are requested to accept my resignation and relieve me from the Directorship of the Company.

You are requested to kindly intimate the Registrar of Companies about my resignation and make all the necessary filings as may be required.

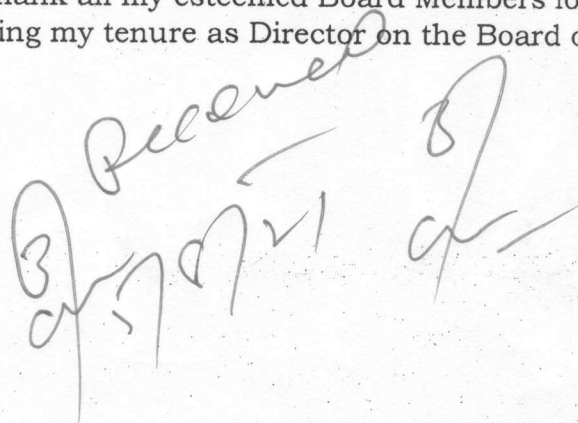
I would also like to take this opportunity to thank all my esteemed Board Members for their continued support and cooperation during my tenure as Director on the Board of the Company.

Thanking You

Yours sincerely



Lalit Agarwal
DIN-00003903
Address: House No.-B-210
Preet Vihar, Hapur-245101
(U.P)



Accepted for and on behalf of Board
For Nimbus Projects Ltd.


Managing Director

10/8/2021