



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)
(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Date: August 28th, 2020

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy 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 readwith Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of the Nomination & Remuneration Committee (NRC), the Board of Directors at its meeting held today i.e 28.08.2020 have decided to recommend the re- appointment of Mr. Debashis Nanda (DIN: 00150456), as Non-Executive Independent Director for another term of 5 consecutive year from 12th August, 2021 to 11th August, 2026. Accordingly, a special resolution is proposed to be moved before the members of the Company in the 27th AGM of the Company.

Further, we wish to inform you that the NRC and the Board while considering the recommendations for re-appointment, have verified that Mr. Debashis Nanda (DIN: 00150456) is not debarred from holding the office of director pursuant to any order of SEBI or of any other authorities.

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)
M. No: A36817

