



**NIMBUS PROJECTS LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

NPL/BSE/2023-24/64

Date: 12.02.2024

To,  
Listing Department  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

Scrip Code: 511714  
Scrip ID: NIMBSPROJ

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on February 12, 2024 has appointed Mr. Kapil Dev Vashisth, (Mem. No. F5898 & COP No. 5458) Practicing Company Secretaries (PCS), to issue Annual Secretarial Compliance Report for the F.Y. 2023-24 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile is attached as "**Annexure -A**".

You are requested to take the above on record.

Yours faithfully

**For Nimbus Projects Limited**

Nisha Sarayan  
Digitally signed  
by Nisha Sarayan  
Date: 2024.02.12  
17:17:57 +05'30'

**Nisha Sarayan**  
**(Company Secretary & Compliance Officer)**  
**M. No.: A67145**  
**Encl: As above**

**Annexure-A**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for appointment, resignation, removal, death or otherwise	Appointment of Mr. Kapil Dev Vashisth, Practicing Company Secretary (Mem No. F-5898 , COP- 5458) to issue Annual Secretarial Compliance Report for the F.Y 2023-24.
2.	Date of appointment	February 12, 2024
3.	Term of Appointment	For the Financial Year 2023-24
4.	Brief Profile	Mr. Kapil Dev Vashisth, is a Delhi based Practicing Company Secretary (Mem No. F-5898, COP- 5458). He has more than 20 years of experience as Company Secretary in Practice. His clients includes Listed, Limited and Private Limited companies.