



NPL/BSE/2024-25/17

17.05.2024

To,  
**The Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 511714**  
**Scrip ID: NIMBSPROJ**

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment of Alternate Compliance Officer under “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Madam. /Sir,

With reference to the captioned subject, we wish to inform you that in the meeting of Board of Directors of the Company held on Friday, May 17, 2024, Mr. Jitendra Kumar, Chief Financial Officer (CFO) of the Company has been appointed as ‘Alternate Compliance Officer’ for a period of one year in the Company, under the “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.

The particulars of such appointment is also being disclosed on the website of the Company [www.nimbusprojectsLtd.com](http://www.nimbusprojectsLtd.com)

Brief profile of Mr. Jitendra Kumar containing the prescribed particulars is attached as “Annexure” herewith.

You are requested to take the above on record.

Yours faithfully  
**For Nimbus Projects Limited**

**Bipin Agarwal**  
**(Managing Director)**  
**DIN: 00001276**

**Details of appointment of Mr. Jitendra Kumar as Alternate Compliance Officer under the 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for appointment/ change	Appointment of Mr. Jitendra Kumar, CFO to act 'Alternate Compliance Officer' for a period of one year under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.
2.	Date of appointment	17.05.2024
3.	Brief Profile	Mr. Jitendra Kumar, aged 40 Years, is a Chartered Accountants having more than 15 years of experience as CFO in the company.
4.	Disclosure of relationships between directors [in case of appointment of a director)	N.A
5.	Contact Details	E mail: nimbusindiaLtd@gmail.com Phone No.- 011-42878918 Fax: 91-11-41500023

**For Nimbus Projects Limited**

**Bipin Agarwal**  
**(Managing Director)**  
**DIN: 00001276**