



Ref: NPL/BSE/2024-25/01

Date: April 02, 2024

**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 Ms. Nisha Sarayan (Membership No. A-67145) via her letter dated April 02, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from April 16, 2024 due to her pre-occupancy in other assignments.

Her resignation has been accepted and she will be relieved from her responsibilities w.e.f. April 16, 2024. Her successor will be appointed shortly and the same will be intimated to the Stock Exchange.

We request you please take on record the same.

Thanking You,

For Nimbus Projects Limited

**BIPIN
AGARWAL** Digitally signed by
BIPIN AGARWAL
Date: 2024.04.02
15:38:48 +05'30'

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