



NPL/BSE/2022-23/51

December 26, 2022

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 regarding appointment of Company Secretary & Compliance officer of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that, on recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company, at its meeting held today, i.e. December 26, 2022, has appointed Ms. Nisha Sarayan (ACS 67145) as the 'Company Secretary' under the category of Key Managerial Personnel (KMPs) pursuant to Section 203 of Companies Act, 2013 and the 'Compliance officer' under Regulation 6 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f December 26, 2022.

A brief profile of Ms. Nisha Sarayan (ACS 67145) 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

Digitally signed by
BIPIN AGARWAL
Date: 2022.12.26
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Bipin Agarwal
(Managing Director)
DIN : 00001276

Encl:- as above

| S.No. | Particulars | Details |
|-------|--|---|
| 1. | Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment | 26.12.2022 |
| 3. | Brief Profile | Ms. Nisha Sarayan is an Associate member of Institute of Company Secretaries of India. She has one-year experience in handling core secretarial and corporate affairs of the Company. Prior to this assignment she worked as 'Company Secretary' in Capital Infraprojects Private Limited, a Delhi based real estate company. |
| 4. | Disclosure of relationships between directors [in case of appointment of a director] | N.A |

For Nimbus Projects Limited

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AGARWAL

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Bipin Agarwal
(Managing Director)
DIN : 00001276