



**NIMBUS PROJECTS LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470



**NPL/BSE/2024-25 /72**

**Date: September 28, 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/Madam,

In continuation of the letter dated bearing Reference No. **NPL/BSE/2024-25/47** and Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Regulations 23(4), 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 180(1)(a) of the Companies Act, 2013 and upon receipt of shareholders' through passing of special resolution at the 31<sup>st</sup> AGM of the Company held on Friday, September 27, 2024, and on recommendation of the Audit Committee, we wish to inform you that Board of Directors of the Company in its meeting held on today, i.e; Saturday, September 28, 2024 has approved the disinvest of stake/ contribution in the Partnership Firm M/s Indogreen International, a material related party arrangement, for Rs. 45.33 crores to World Resorts Limited (WRL).

Kindly take the above information on record.

Thanking You

Yours Faithfully

**For Nimbus Projects Limited**

**Ritika Aggarwal**

**(Company Secretary & Compliance Officer)**

**M. No: A69712**