



Ref: NPL/BSE/2024-25/02

Date: April 03, 2024

**To
Dy. General Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai — 400001**

**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.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are attached as **Annexure-A**.

We request you please take on record the same.

Thanking You,

For Nimbus Projects Limited

BIPIN
AGARWAL
Digitally signed
by BIPIN
AGARWAL
Date: 2024.04.03
12:07:28 +05'30'

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

Annexure-A

S.no	Particulars	Details
1.	Name	Ms. Nisha Sarayan
2.	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Resignation due to pre-occupancy in other assignments
3.	Date of Appointment / Cessation (as applicable) & term of appointment	April 16,2024
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment)	NA