



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/31/2019-20

November 11, 2019

To
The Manager.
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Resignation of Director (Non Executive and Non Independent).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Prabhat Kumar Srivastava (DIN: 07600968) has tendered his resignation from the position of Non Executive and Non Independent Director of the Company. He has been relieved at the close of the office hours on November 11, 2019. The disclosure with regard to change in Director is given herein under:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change : Resignation	Mr. Prabhat Kumar Srivastava (DIN: 07600968) has been associated with the Company since March 09, 2019. Mr. Prabhat Kumar Srivastava has expressed his intention to resign as a Non Executive and Non Independent Director on 'personal reason and other commitments' with effect from today i.e., November 11, 2019.
2.	Date of Cessation	from close of office hour of November 11, 2019

A copy of resignation letter received from Mr. Prabhat Kumar Srivastava is enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For Nimbus Projects Limited


Sahil Agarwal
(Company Secretary & Compliance Officer)
M. No: A36817



Encl: resignation letter of Mr. Prabhat Kumar Srivastava

To,

Date: 11/11/2019

The Board of Directors
Nimbus Projects Limited
1001-1006, 10th Floor Narain Manzil,
23, Barakhamba Road, New Delhi-110001

Subject: Resignation from the office of the Director

Dear Sir(s),

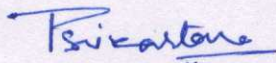
In reference to the above caption subject, I Prabhat Kumar Srivastava (DIN: 07600968) do hereby tendered my resignation from the office of Director (Non Executive Non Independent Director) of Nimbus Projects Limited w.e.f. 11th November, 2019 due to personal reason and other commitments.

I further hereby request the Board to accept my resignation and relieve me from all duties and responsibilities as director of your Company from the close of the office hours of 11th November, 2019.

Kindly acknowledge the receipt and arrange to file necessary forms with the office of the Registrar of Companies, NCT of Delhi and Haryana to this effect.

Thanking you

Yours sincerely



Prabhat Kumar Srivastava
Non Executive Non Independent Director
DIN: 07600968
Resident of 19-H, Pocket A-3,
Mayur Vihar, Phase-III, Delhi - 110096