



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2025-26/41

August 12, 2025

**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of Mr. Kapil Dev Vashisth, a peer reviewed Company Secretaries (M.No.: F5898, COP: 5458), as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from April 01, 2025 to March 31, 2030 subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM").

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure-A'.

The same is also available on the website of the Company at www.nimbusprojectsLtd.com

The Meeting of the Board of Directors of the Company commenced at 03:00 p.m. (IST) and concluded at 07:15 p.m. (IST).

Kindly take the above information on record and acknowledge the receipt.

Thanking You.

Yours Faithfully
For Nimbus Projects Limited

**Ritika Aggarwal
(Company Secretary & Compliance Officer)
M. No: A69712**

Encl: As above

"Annexure – A"

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Kapil Dev Vashisth, Company Secretaries (M. No. F 5898, COP NO. 5458) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2.	Date of Appointment and Terms of Appointment	Mr. Kapil Dev Vashisth, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of five consecutive years, commencing from April 01, 2025 to March 31, 2030.
3.	Brief Profile	Mr. Kapil Dev Vashisth is a Delhi based Company secretaries and has been in practice since 2003. He offers corporate, secretarial, regulatory & compliance services under Corporate Laws, SEBI Laws and Stock Exchange related matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable