

NPL/BSE/2025-26/90

January 15, 2026

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- Resignation of Dr. Anoop Kumar Mittal as Non-Executive, Non-Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part- A of Schedule III of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Anoop Kumar Mittal (DIN: 05177010), has tendered his resignation as an Additional Director of the Company, with immediate effect due to personal reasons.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Dr. Anoop Kumar Mittal during his association with the Company as an Additional Director.

A detailed disclosure in adherence to regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations read with the master circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by Securities and Exchange Board of India is enclosed herewith as **"Annexure-A"**

The letter of resignation received from Dr. Anoop Kumar Mittal is enclosed herewith as **"Annexure-B"**

The above information will be available on the Company's website at www.nimbusprojectsLtd.com.

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"
**Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Dr. Anoop Kumar Mittal (DIN: 05177010) as a Non-Executive, Non-Independent Director (Addl.) of the Company with immediate effect due to personal reasons as mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	January 15, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

ANOOP KUMAR MITTAL

D-502, PEARL GATEWAY TOWERS, SECTOR-44, NOIDA, GAUTAM BUDDHA NAGAR,
UTTAR PRADESH - 201301

Email: anoopkumarmittal01@gmail.com Mob. No. 9810096531

Date: 15.01.2026

To,

The Chairman/ Board of Directors

Nimbus Projects Limited

1001-1006, 10th Floor,
Narain Manzil, 23 Barakhamba Road,
New Delhi - 110001

Subject: Resignation from the Position of Additional Director.

Dear Sir/Madam,

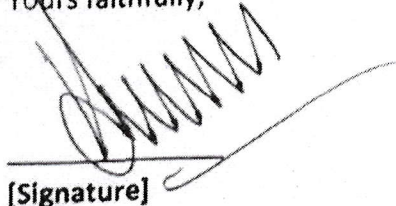
I hereby tender my resignation from the position of Additional Director of Nimbus Projects Limited with immediate effect, due to personal reasons.

It has been an honour to serve on the Board and contribute to the Company's growth and governance initiatives. I am grateful for the trust reposed in me and the valuable opportunities I had to work alongside my fellow Board members and the management team.

Please consider this letter as my formal notice of resignation and take necessary steps to file the required forms with the Registrar of Companies to give effect to the same.

I convey my best wishes to the Company for its continued success in the future.

Yours faithfully,



[Signature]

A.K. Mittal
05177010

For NIMBUS PROJECTS LIMITED



15.01.2026
Managing Director
DIN: C0001276
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