NPL/BSE/NSE/2026-27/65 **November 05, 2026**

To, **The Manager** **BSE limited** **Corporate Relationship Department** **Phiroze Jeejeebhoy Tower,** **Dalal Street, Mumbai- 400001** **Scrip Code: 511714**	**To,** **The Manager** **National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex, Bandra(E)** **Mumbai – 400051** **Symbol: NIMBSPROJ**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Designation of Mr. Bipin Agarwal (DIN: 00001276)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Bipin Agarwal (DIN: 00001276), who is presently holding the positions of Chairman of the Company, has communicated his decision to step down from the position of Chairman of the Company with effect from November 05, 2026.

Consequent to the aforesaid change, Mr. Bipin Agarwal shall continue to hold the position of Managing Director of the Company. Accordingly, the aforesaid change is limited to his designation as Chairman and does not involve his resignation or cessation as a Director or from his position as Managing Director and Key Managerial Personnel of the Company.

The Company has received confirmation from Mr. Bipin Agarwal (DIN: 00001276) that there are no material reasons for his stepping down from the position of Chairman of the Company other than those stated in his letter.

The details required in terms of Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 issued in this regard, are given in 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 08:00 p.m. (IST).

Kindly take the same on your record.

Thanking You

Yours Faithfully
For Nimbus Projects Limited

Ritika Aggarwal
Digitally signed by Ritika Aggarwal
Date: 2026.11.05 21:17:02 +05'30'

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

"Annexure-A"

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026

S.No.	Particulars	Description
1.	~~Reason for Change viz., appointment, resignation, removal, death~~ or otherwise	Change in the designation of Mr. Bipin Agarwal by stepping down from the position of Chairman of the Company, while continuing as Managing Director of the Company pursuant to implementation of discretionary corporate governance requirements.
2.	Date of appointment/cessation (as applicable) & term of appointment;	05.11.2026 Mr. Bipin Agarwal shall continue to hold office as Managing Director of the Company and there shall be no change in the terms and conditions of his appointment and remuneration as Managing Director of the Company.
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

Date: November 05, 2026

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

Subject: Intimation of Stepping Down from the Position of Chairman of the Company

Dear Sirs,

I hereby wish to inform the Board of Directors of the Company of my decision to step down from the position of Chairman of the company with effect from November 05, 2026.

I would like to clarify that my decision is limited to the position of Chairman of the Company, and I shall continue to hold the position of Managing Director of the Company.

I confirm that there are no material reasons for my stepping down from the position of Chairman of the Board other than those stated herein.

I would like to express my sincere appreciation to the Board members and the management of the Company for their continued support and cooperation.

Thanking you.

Yours faithfully,

Bipin Agarwal
DIN: 00001276
(Managing Director)