

NPL/BSE/NSE/2026-27/36

August 12, 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
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Recommending Appointment of Director ((Non-Executive, Non-Independent Director) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of the Nomination & Remuneration Committee (NRC), the Board of Directors at its meeting held on today i.e. Wednesday, August 12, 2026, has recommended to appoint Mr. Anand Kumar (DIN: 03194060) as a Non-Executive, Non-Independent Director of the company, liable to retire by rotation at the ensuing 33rd Annual General Meeting of the Company, scheduled to be held on September 29, 2026.

The appointment shall be subject to the approval of members at the 33rd Annual General Meeting of the Company and the compliances of Regulations 17 of the SEBI (LODR) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 shall be followed.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering his appointment, have verified that said person is not debarred from holding the office of Director pursuant to any order of MCA/SEBI or of any other authorities.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") are enclosed as '**Annexure-A**'.

The above information are available on the Company's website at www.nimbusprojectsltd.com

The Board Meeting commenced at 03:30 p.m. and concluded at 08:00 p.m.

You are requested to take the above on record.

Thanking You

Yours Faithfully
For Nimbus Projects Limited

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

Encl.: As stated

"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	Recommendation of appointment of Mr. Anand Kumar (DIN: 03194060) as a Non-Executive, Non-Independent Director of the Company, subject to approval of shareholders.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Proposed appointment at the ensuing 33 rd Annual General Meeting of the Company
3.	Brief Profile (in case of appointment);	Mr. Anand Kumar, aged 65 years, is a distinguished career civil servant who joined the Indian Administrative Service (IAS) in 1984 and was allotted to the Kerala cadre. He holds an M.Sc. and M.Phil. (with distinction) from the University of Delhi, an MBA from the University of Queensland, Australia, and an LL.B. from Chaudhary Charan Singh University, Meerut. During his distinguished career, Mr. Kumar has held several senior positions across diverse sectors, including tourism, infrastructure, industry, biotechnology, finance, revenue, elections and governance, under both the State and Central Governments. He has served as District Collector and Magistrate of Idukki and Kozhikode districts in Kerala and has held several important positions in the Government of India. He was entrusted with the responsibility of managing relief camps on the Iraq–Amman border and coordinating the repatriation of Indian nationals during the Kuwait–Iraq War in 1990. During his tenure with Kerala Tourism, he played a significant role in strengthening tourism infrastructure and promotion, including the establishment of the Institute of Tourism and Travel Management and District Tourism Promotion Councils. He was also associated with the conceptualisation and launch of the internationally recognised “God’s Own Country” campaign and the promotion of houseboat tourism in Kerala. As Deputy Election Commissioner in the Election Commission of India, Mr. Kumar successfully conducted the Bihar Legislative Assembly Elections in 2005. He subsequently served as Chief Technical Adviser for the Nigerian General Elections 2007 under the United Nations Development Programme (UNDP). During his tenure with UNDP Nigeria from 2006 to 2008, he contributed to the country’s first peaceful civilian

		transfer of power and undertook assignments relating to elections and governance in Cambodia, Lebanon and Belgium. As Joint Secretary in the Ministry of Tourism, Government of India, he conceptualised the international tourism campaign “Find What You Seek”, which received the prestigious Golden Gate Award in Berlin, as well as the domestic tourism campaign “Go Beyond”. In the infrastructure sector, Mr. Kumar formulated India’s first Port Privatisation Policy and founded the National Highways and Infrastructure Development Corporation Limited (NHIDCL), serving as its first Managing Director. He subsequently served as Secretary to the Government of India in the Ministry of New and Renewable Energy and the Ministry of Culture. Mr. Anand Kumar has also served as the Chairman of the Real Estate Regulatory Authorities (RERA) of Delhi and Chandigarh. He brings extensive experience in public administration, governance, infrastructure, tourism, elections and regulatory affairs.
4.	Disclosure of relationships between directors [in case of appointment of a director]	Mr. Anand Kumar is not related to any Director on the Board or Key Managerial Personnel of the Company.
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	Mr. Anand Kumar is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities .