NPL/BSE/NSE/2026-27/66 **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 - Appointment of Mr. Anand Kumar as Chairman of the company

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 the Board of Directors, at its meeting held on November 05, 2026, has unanimously appointed Mr. Anand Kumar (DIN: 03194060), who is presently serving as a Non-Executive and Non-Independent Director of the Company, as 'Non-Executive Chairman of the Board' with effect from November 05, 2026.

Mr. Anand Kumar shall continue to hold his existing position as a Non-Executive and Non-Independent Director of the Company, with the additional responsibility of Chairman of the Board.

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 21:17:54 +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~~	Mr. Anand Kumar (DIN: 03194060), Non-Executive Non-Independent Director, was appointed as 'Non-Executive Chairman of the Board' unanimously by the Board at its meeting held on 05.11.2026. Consequently, his designation has been changed from Non-Executive and Non-Independent Director to Chairman of the Board, pursuant to implementation of discretionary corporate governance requirements.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	05.11.2026 Mr. Anand Kumar shall continue as a Non-Executive and Non-Independent Director of the Company, with the additional responsibility of Chairman of the Board. He shall be entitled to receive sitting fee as payable to Non-Executive Directors of Company for attending Board meetings.
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	Mr. Anand Kumar (DIN: 03194060), is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities.