NIMBUS REALTY

NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company) CIN : L74899DL1993PLC055470

ENTERPRISE REAL ESTATE

NPL/BSE/NSE/2026-27/35 **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**

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 proposed to re-appoint the following Director at the ensuing 33rd Annual General Meeting of the Company.

1. Re- Appointment of Mr. Rajeev Kumar Asopa (DIN: 00001277) as a Director who is liable to retire by rotation at the ensuing 33rd Annual General Meeting.

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 Digitally signed by Ritika Aggarwal Date: 2026.08.12 20:46:23 +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~~, re-appointment ~~resignation, removal, death or otherwise~~	Re- Appointment of Mr. Rajeev Kumar Asopa (DIN: 00001277) as a Director (Non-Executive, Non-Independent Director) who is liable to retire by rotation at the ensuing 33rd Annual General Meeting.
2.	Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of appointment;	At the ensuing 33rd Annual General Meeting of the Company.
3.	Brief Profile (in case of re-appointment);	Mr. Rajeev Kumar Asopa (DIN: 00001277) is a commerce graduate and a Fellow Member of the Institute of Company Secretaries of India. He has a rich experience of about 31 years in the area of finance, secretarial & legal compliances.
4.	Disclosure of relationships between directors [in case of appointment of a director]	Mr. Rajeev Kumar Asopa is not related to any Director on the Board or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, both dated 20 June 2018	Mr. Rajeev Kumar Asopa is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities .