

NPL/BSE/NSE/2026-27/32

July 28, 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 regarding in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reconstitution of Committees

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Monday, July 27, 2026 has reconstituted the following Committees:

I. Reconstitution of Committees:

A) Reconstitution of Audit Committee:

S.No	Name of Directors	Designation	Category
1.	Mr. Deepak Kumar Lath	Chairman	Non-Executive Independent Director
2.	Ms. Aradhana Singh	Member	Non –Executive Independent Director
3.	Mr. Debashis Nanda	Member	Non –Executive Independent Director
4.	*Ms. Neha Atal Poddar	Member	Non-Executive Independent Director

*** Note: Included as member of the Committee w.e.f. July 27, 2026.**

B. Reconstitution of Nomination & Remuneration Committee:

S.No.	Name of Directors	Designation	Category
1.	Mr. Deepak Kumar Lath	Chairman	Non –Executive Independent Director
2.	Mr. Debashis Nanda	Member	Non –Executive Independent Directors
3.	Mr. Rajeev Kumar Asopa	Member	Non –Executive Non-Independent Director
4.	*Ms. Neha Atal Poddar	Member	Non-Executive Independent Director

*** Note: Included as member of the Committee w.e.f. July 27, 2026.**

C. Reconstitution of Stakeholders Relationship Committee:

S.No.	Name of Directors	Designation	Category
1.	Ms. Aradhana Singh	Chairperson	Non –Executive Independent Director
2.	Mr. Debashis Nanda	Member	Non –Executive Independent Director
3.	Mr. Rajeev Kumar Asopa	Member	Non–Executive Non- Independent Director
4.	*Mr. Deepak Kumar Lath	Member	Non–Executive Independent Director

*** Note: Included as member of the Committee w.e.f. July 27, 2026.**

The aforesaid information are 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