

NPL/BSE/NSE/2026-27/13

May 27, 2026

<b>To, The Manager BSE limited Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code: 511714</b>	<b>To, The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E) Mumbai - 400051 Symbol: NIMBSPROJ</b>
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**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that, on recommendations of Audit Committee, the Board of Directors of the Company, at its meeting held today, i.e. Wednesday, May 27, 2026, has approved the appointment of M/s S N R S & Associates, Chartered Accountants (ICAI Firm Registration No. 015975N), as the Internal Auditors of the company to carry out the Internal Audit of the Company, for the Financial Year 2026-27.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as “**Annexure-A**”.

The Board Meeting commenced today at 03:00 p.m. and concluded at 09:30 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 above**

**"Annexure-A"**

**The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:**

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s S N R S & Associates, Chartered Accountant, as an Internal Auditor of the Company for Financial Year 2026-27
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	Appointment of M/s S N R S & Associates as an Internal Auditor of the Company for Financial Year 2026-27 on May 27, 2026
3.	Brief Profile	M/s S N R S & Associates, Chartered Accountants, is a peer-reviewed firm of Chartered Accountants established in 1999 and registered with ICAI bearing Firm Registration No. 015975N. The firm has extensive experience in statutory audits, internal audits, concurrent audits, tax advisory, GST consultancy, forensic audits and financial advisory services across diverse sectors including corporates, banks, PSUs, government organizations and NGOs. The firm is empaneled with C&AG, RBI, Indian Banks' Association, IFCI and Airport Authority of India, and has handled assignments for reputed organizations such as NTPC, NHPC, Power Grid, IREDA, SBI, PNB and various listed and unlisted companies. The firm is supported by a team of experienced partners and qualified professionals having rich expertise in audit, taxation, compliance and financial management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable