

NPL/BSE/NSE/2026-27/14

May 27, 2026

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

Dear Sir,

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 Doogar & Associates (D&A), Chartered Accountants (ICAI Firm Registration No. 000561N), as the Statutory Auditors of the company for a term of five years, commencing from the conclusion of the 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting, subject to approval of the Shareholders.

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-POD2/1/3762/2026 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

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	Upon completion of the tenure of the existing Statutory Auditor, M/s. Oswal Sunil & Company, Chartered Accountants (Firm Registration No. 016520N), the Company has approved and recommended the appointment of M/s Doogar & Associates (D&A), Chartered Accountants (ICAI Firm Registration No. 000561N) as the Statutory Auditor of the Company, subject to approval of shareholders, at the 33 rd Annual General Meeting (AGM).
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Based on the recommendation of Audit Committee, the Board of Director at its meeting held on May 27, 2026, have approved and recommended the appointment of M/s Doogar & Associates (D&A), Chartered Accountants (ICAI Firm Registration No. 000561N) subject to approval of shareholders at the ensuing Annual General Meeting. The firm shall hold office for a term of five (5) years commencing i.e. from the conclusion of the 33 rd AGM until the conclusion of the 38 th AGM of the Company.
3.	Brief Profile	<p>M/s Doogar & Associates, Chartered Accountants (ICAI Firm Registration No. 000561N), was established in the year 1976 and has over four decades of professional experience in audit, assurance, taxation, risk management, consultancy, and corporate advisory services.</p> <p>The Firm is headquartered at East of Kailash, New Delhi, with branch offices in Mumbai, Agra and Jaipur. The Firm is led by experienced partners and supported by a multidisciplinary team of Chartered Accountants, Company Secretaries, Cost Accountants, Advocates, MBAs and other professionals.</p> <p>The Firm is empanelled with various regulatory and government authorities including the Comptroller & Auditor General (C&AG), Reserve Bank of India (RBI), National Highways Authority of India (NHAI), Indian Banks' Association (IBA) for Agency for Specialized Monitoring (ASM), IFCI, IDBI and other institutions.</p> <p>M/s Doogar & Associates offers a comprehensive range of services including statutory audit, internal audit, taxation, valuation advisory, risk management, bank guarantee audits, consultancy, and financial advisory services.</p> <p>The Firm has significant experience in conducting audits of listed companies and financial institutions and has been recognized among leading audit firms in India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable