

NPL/BSE/NSE/2026-27/53

September 30, 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 –Appointment of Statutory Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the 33rd Annual General Meeting [AGM] of the Company held on Tuesday, September 29, 2026, the members have appointed 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 consecutive years, commencing from the conclusion of the 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting.

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 above information is also available on the Company's website at www.nimbusprojectsltd.com.

Kindly take the above information on records.

Thanking You

Yours Faithfully

For Nimbus Projects Limited

Ritika

Aggarwal

Digitally signed by
Ritika Aggarwal
Date: 2026.09.30
16:20:39 +05'30'

Ritika Aggarwal

(Company Secretary & Compliance officer)

M.No: A69712

"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/I/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 Doogar & Associates (D&A), Chartered Accountants (ICAI Firm Registration No. 000561N) as the Statutory Auditor of the Company, at the 33 rd Annual General Meeting (AGM).
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Appointment of M/s Doogar & Associates (D&A), Chartered Accountants (ICAI Firm Registration No. 000561N) for a term of five (5) consecutive years commencing i.e. from the conclusion of the 33 rd AGM until the conclusion of the 38 th AGM of the Company to be held in year 2031.
3.	Brief Profile	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. 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. 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. 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. The Firm has significant experience in conducting audits of listed companies and financial institutions and has been recognized among leading audit firms in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable