

NPL/BSE/NSE/2026-27/33

August 11, 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

Scrip Code: 511714

Scrip ID: NIMBSPROJ

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Independent Director upon completion of tenure

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, Mr. Debashis Nanda (DIN: 00150456) has completed his second term as an Independent Director on August 11, 2026 and consequently ceased to be the Independent Director of the Company with effect from end of business hours of August 11, 2026.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Debashis Nanda during his association with the Company.

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 will be 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
(Company Secretary & Compliance officer)
M.No: A69712

Encl.: As stated

"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-POD2/1/3762/2026 Dated January 30, 2026

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Mr. Debashis Nanda (DIN: 00150456) ceased to be an Independent Director of the Company and Member of the various Committees of the Board upon completion of his tenure of Independent Director on effective from the close of business hours of August 11, 2026
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	Effective from the close of business hours of August 11, 2026
3.	Brief Profile (in case of re-appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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	Not Applicable

Names of the listed entities in which Mr. Debashis Nanda holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sr. No	Name of Listed Company	Category of Directorship	Membership of the Board Committee(s)
1.	Nimbus Projects Limited	Non- Executive, Independent Director	- Audit Committee (Member) - Nomination and Remuneration Committee (Member) - Stakeholders Relationship Committee (Member)

Mr. Debashis Nanda automatically ceased to be a Member of the aforesaid Committee(s) with effect from close of business hours of August 11, 2026.