

NPL/BSE/NSE/2026-27/26

July 27, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Additional Director (Non-Executive – Independent Woman Director) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that on recommendation of Nomination & Remuneration Committee (NRC), the Board of Directors of the Company, at its meeting held today, i.e. Monday, July 27, 2026 has appointed Ms. Neha Atal Poddar (DIN: 11761602) as an Additional Director (Non-Executive-Independent Woman Director) of the Company for a term of 5 years commencing from July 27, 2026 to July 26, 2031, subject to approval of the shareholders of the Company..

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering his appointment, have verified that said person is not debarred from holding the office of Director pursuant to any order of MCA/SEBI or of any other authorities.

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.

The Board Meeting commenced at 01:00 p.m. and concluded at 03:00 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 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/I/3762/2026 Dated January 30, 2026

S.No.	Particulars	Description
1.	Name & DIN	Ms. Neha Atal Poddar (DIN: 11761602)
2..	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Neha Atal Poddar (DIN: 11761602) as an Additional Director (Non-Executive-Independent Woman Director) with effect from July 27, 2026, subject to shareholders approval.
3.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment: 27.07.2026 Term of Appointment: The term of her appointment as an Independent Director shall be for a period of five (5) years commencing from 27.07.2026 to 26.07.2031, not liable to retire by rotation, subject to the approval of shareholders, as per regulatory requirements.
4.	Brief Profile (in case of appointment);	Ms. Neha Atal Poddar (Aged: 39 years) is a Fellow Chartered Accountant (FCA) and a post-graduate in Commerce (M.Com) from the University of Mumbai. She brings over a decade of post-qualification experience spanning statutory and tax compliance, financial management, and capital markets. As Proprietor of M/s. S. S. Khudania & Co., Chartered Accountants, New Delhi, she leads a comprehensive practice covering audit, taxation, regulatory compliance, and corporate advisory services for a diverse client base. Her earlier corporate tenure as General Manager – Finance & Accounts at EFC Logistics India Pvt. Ltd. (Mumbai) provided her with hands-on exposure to large-scale financial operations, strategic planning, and corporate governance. Beyond her core practice, Neha brings a strong analytical orientation to equity research and personal financial and tax planning, combining regulatory expertise with market insight to deliver well-rounded financial guidance.
5.	Disclosure of relationships between directors in case of appointment of a director	Ms. Neha Atal Poddar is not related to any Director on the Board or Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Neha Atal Poddar is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities .