



**NICCO PARKS &  
RESORTS LIMITED**  
JHEEL MEEL, SECTOR IV, SALT LAKE CITY  
KOLKATA - 700 106

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Web : www.niccoparks.com  
CIN : L92419WB1989PLC046487

23 July 2020

**Department of Listing Compliance**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Mumbai-400001

Dear Sir,

**Ref: Change in Directorate - In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

**Sub: Disclosure pertaining to NCLT Order dated 18 December 2020 & NCLAT Order dated 20 March 2020**

This is to inform that, in compliance of the Order dated 18 December 2019 ("**Order**") passed by the National Company Law Tribunal, Kolkata Bench ("**NCLT**") and the order dated 20 March 2020 passed by the National Company Law Appellate Tribunal, New Delhi ("**NCLAT**"), Mr. Rajive Kaul (DIN:00065554) and Ms. Pallavi Priyadarshini Kaul (DIN: 00065449) have submitted their resignations on 22.07.2020 and have accordingly ceased to be directors on the Board of Directors of Nicco Parks & Resorts Limited ("**Company**").

Further, for the appointment of the two nominees of Nicco Corporation Limited (In Liquidation) namely Mrs. Mamta Binani and Ms. Swati Gautam, on the Board of the Company in compliance with the said orders, the Company is in the process of requisitioning information regarding the said nominees for the purposes of verification in accordance with the requirements prescribed by BSE Limited (Circular no. LIST/COMP/14/2018-19 dated 20 June 2018) and convening a Board meeting for appointing the said nominees.

Further disclosures in this regard will be made by the Company, as and when required in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,

For **Nicco Parks & Resorts Limited**

Rahul Mitra

**President & Company Secretary**

A 20714

cc: 1. **The Manager**  
**Listing Department**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata 700 001  
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**(Company Code: 10024071)**