



SECY/P-1A-NPRL/St.Ex/02/24-25

Date: 11.08.2024

**The Manager**  
**Department of Listing Compliance**  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg, P J Towers  
Dalal Street, Mumbai- 400 001.  
[Fax Nos. 022-2272 3121/2037/2041/2061]  
**(Scrip/Company Code: 526721/Niccopar)**

Dear Sir,

**Sub: - UPDATES ON BOARD MEETING HELD ON 9<sup>TH</sup> AUGUST, 2024**  
**Ref: -CHANGE IN DIRECTORATE.**

We would like to inform about the change(s) in the Independent Directors of Nicco Parks & Resorts Limited ('Company') as follows:

- A. Retirement of Mr. Sujit Kumar Poddar, Mr. Tapan Chaki & Mr. Anand Chatrath, Independent Directors of the Company w.e.f. 11<sup>th</sup> August, 2024 upon completion of two terms of 5 years each.

Details of the above mentioned Independent Directors:

**Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> July, 2023:-**

**Cessation of Independent Directors:**

Sl. No	Name	Mr. Sujit Kumar Poddar	Mr. Tapan Chaki	Mr. Anand Chatrath
1.	Reasons for Change	Retirement upon completion of two terms of five years each.	Retirement upon completion of two terms of five years each.	Retirement upon completion of two terms of five years each.
2.	Date and term of Appointment / Cessation	11 <sup>th</sup> August, 2024	11 <sup>th</sup> August, 2024	11 <sup>th</sup> August, 2024
3.	Brief Profile	Not applicable	Not applicable	Not applicable
4.	Disclosure of Relationships between Directors	Not related to any Directors.	Not related to any Directors.	Not related to any Directors.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
For **NICCO PARKS & RESORTS LTD.**

**RAHUL MITRA** Digitally signed by RAHUL MITRA  
Date: 2024.08.11 18:56:59 +05'30'

**Rahul Mitra**  
**Executive President**  
**Company Secretary & Compliance Officer**