



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

PHONE : 6628-5220 / 6628-5276
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

Date: 19.08.2024

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

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd.
1st 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 9TH AUGUST, 2024
Ref: - CHANGE IN DIRECTORATE.

Further to our letter dated 09.08.2024, we write to inform you that Mr. Shashank Sethi, IAS (DIN: 10738165), Nominee Director of West Bengal Tourism Development Corporation Ltd. (WBTDC), has been appointed as a Nominee Director (Additional) with effect from 19th August, 2024.

Brief profile and other details of Mr. Shashank Sethi, IAS (DIN: 10738165) is as under:

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 13TH July, 2023: -

Sl. No	Name	Mr. Shashank Sethi, IAS
1.	Reasons for Change	Nomination by Nominating Institution i.e. West Bengal Tourism Development Corporation Ltd.
2.	Date and term of Appointment/ Cessation	19 th August, 2024
3.	Brief Profile	Mr. Sethi completed his schooling at DAV Public School in Helal, Jharkhand, and pursued his college education at Rajhans Vidyalaya in Mumbai. He holds a degree in Aerospace Engineering from the prestigious Indian Institute of Technology (IIT), Kharagpur, where he graduated in 2006. Notably, he secured an impressive 48 th rank in the all-India merit list of the UPSC-2009 examination and joined civil services. Presently, Mr. Sethi is designated as Managing Director, West Bengal Tourism Development Corporation Limited with additional charge of Director of Tourism, Government of West Bengal.
4.	Disclosure of Relationships between Directors	Not related to any Directors.

In the opinion of the Board, the aforementioned Director, fulfils the conditions specified in the Act and rules made thereunder & is not debarred from holding the office of Director, respectively, pursuant to any order of SEBI or any such authority.

Kindly acknowledge receipt.

Thanking you.

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

Rahul Mitra
Executive President - Company Secretary & Compliance Officer

Regd. Office : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106