



SECY/P-1A-NPRL/St.Ex/04/23-24

Date: 03.05.2024

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 3RD MAY, 2024

REF: -CHANGE IN DIRECTORATE.

We write to inform you that consequent to the recommendations of Nomination & Remuneration Committee, the Board at its meeting held today i.e May 3, 2024 was pleased to appoint/reappoint:

- A. Ms. Roshni Sen, IAS, (DIN:10551767), Chairman and Managing Director, West Bengal Industrial Development Corporation Limited as Nominee Director, vide a letter No. WBIDC/CA/NPRL/3045 dated 19.03.2024 from Nominating Institution.
- B. Mr. Dipankar Chatterji (DIN:00031256), Independent Director of the Company for a second term of 5 years, subject to requisite approvals.

Further the Board of Directors of the company noted the relinquishment of the office of Nominee Director, Mr. Ramapadhran Arjun, IAS, (DIN: 10191077), Nominee of West Bengal Tourism Development Corporation Limited.

Brief profile and other details of Ms. Roshni Sen, IAS and Mr. Dipankar Chatterji, Independent Director is appended herewith alongwith the details of cessation of Mr. Ramapadhran Arjun, IAS.

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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	Particulars	Ms. Roshni Sen, IAS (DIN:10551767)	Mr. Dipankar Chatterji (DIN:00031256)	Mr. Ramapadhran Arjun, IAS (DIN: 10191077)
1.	Reasons for Change	Nomination by Nominating Institution i.e. West Bengal Industrial Development Corporation Limited	Re-appointment for a second term of 5 years.	Nomination withdrawn by Nominating Institution ie West Bengal Tourism Development Corporation.
2.	Date and term of Appointment / Cessation	Ms. Roshni Sen, IAS (DIN:- 10551767), IAS, Chairman and Managing Director of WBIDC as a Nominee Director w.e.f 3 rd May 2024.	Mr. Dipankar Chatterji will conclude his first term as Independent Director of the company on end of day on July 25, 2024. His re-appointment for a second term of five years as Independent Director will take effect from 26 th July 2024.	Date of Cessation is 03.05.2024.
3.	Brief Profile	IAS, Additional Chief Secretary, Environment Department and Additional Chief Secretary, Fisheries, Aquaculture, Aquatic Resources and Fishing Harbour Department and Chairman and Managing Director, WBIDC.	Mr. Dipankar Chatterji, is a senior partner of the firm, L.B. Jha & Co. Chartered Accountants. He is also former Chairman of the Confederation of Indian Industry (CII-Eastern Region) and member of the National Council of CII. He was the former president of Indo-American Chamber of Commerce (Eastern Region) and he is independent Director of various companies.	NA
4.	Disclosure of Relationships between Directors	Not related to any Directors.	Not related to any Directors.	Not related to any Directors.

In the opinion of the Board, the aforementioned Director(s), 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 other authority.

Kindly acknowledge receipt.

Thanking you.

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

RAHUL MITRA
Digitally signed
by RAHUL MITRA
Date: 2024.05.03
17:33:21 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer