



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

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SECY/P-1A-NPRL/St.Ex/03/21-22

Date: 11.02.2022

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)

The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
[Fax Nos. (033) 2210 4500 / 4492]
(Company Code: 10024071)

Dear Sir,

Sub: - OUTCOME OF BOARD MEETING HELD ON 11TH FEBRUARY, 2022

Ref: - CHANGE IN DIRECTORATE & RE-APPOINTMENT OF KMP

Further to our letter dated February 11, 2022 on the captioned subject.

We write to inform you that consequent to the recommendations of Nomination & Remuneration Committee, the Board at its meeting held today i.e February 11, 2022:

- A. Appointed, Mr. Ritendra Narayan Basu Roy Chowdhury, IAS, (DIN: -05119676) as Nominee Director on the Board of the company, in place of outgoing, Mr. Kaushik Bhattacharya, IAS (DIN: - 08696374), Nominee Director of West Bengal Tourism Development Corporation Ltd.

In the opinion of the Board, Mr. Ritendra Narayan Basu Roy Chowdhury, fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder & is not debarred from holding the office of the Nominee Director, pursuant to any order of SEBI or any such other authority.

- B. Re-appointed, Mr. Pankaj Kumar Roy (FCA Membership No: 055438), VP & CFO of the company for a further term of one-year w.e.f 19.04.2022.

Brief profile and other details Mr. Ritendra Narayan Basu Roy Chowdhury, Nominee Director and Mr. Pankaj Kumar Roy, VP & CFO are mentioned in the table below.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 DATED 9TH September, 2015: -

S.No	Particulars	Mr. R. N. Basu Roy Chowdhury, IAS (DIN: - 05119676)	Mr. Pankaj Kumar Roy (FCA Membership No: 055438)
1.	Reasons for Change	Appointment as a Nominee Director of West Bengal Tourism Development Corporation Ltd, in place of Mr. Kaushik Bhattacharya, IAS, consequent to withdrawal of Nomination vide letter dated 04.02.2022 from West Bengal Tourism Development Corporation Ltd read along with Memo No: - 215-TM-15013(99)/9/2022, dated 01.02.2022.	Re-appointment as Chief Financial Officer.

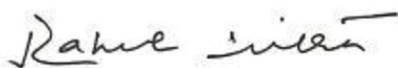
Rahul Kumar

2.	Date and term of Appointment	Mr. Ritendra Narayan Basu Roy Chowdhury, IAS, (DIN:- 05119676) appointed as Nominee Director of West Bengal Tourism Development Corporation Ltd, w.e.f 11 th February, 2022, subject to requisite approvals.	Re-appointment of Mr. Pankaj Kumar Roy as CFO for a term of one-year w.e.f 19.04.2022.
3.	Brief Profile	Mr. Ritendra Narayan Basu Roy Chowdhury, IAS is the Managing Director of West Bengal Tourism Development Corporation Ltd with additional charge of Director - Tourism Department, Government of West Bengal.	Mr. Pankaj Kumar Roy has over 30 years of rich experience in the field of Finance, Audit & Assurance. He has been associated with organizations such as Ray & Ray, Chartered Accountants, PWC and Ramakrishna Mission Institute of Culture.
4.	Disclosure of Relationships between 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
President- Company Secretary & Compliance Officer