



NICCO PARKS & RESORTS LIMITED

JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

PHONE : 6628-5549 / 6628-5509
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/St.Ex/03/23-24

Date: 23.02.2024

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,

Subject: Change in Directorate

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the captioned subject.

We write to inform you that we are in receipt of a letter (attached herewith) from Ms. Vandana Yadav, IAS (DIN 02202329) Nominee Director, West Bengal Industrial Development Corporation Limited, Government of West Bengal, relinquishing her office of Nominee Director of the Company.

Kindly take the same on record.

Thanking you.

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

RAHUL Digitally signed
by RAHUL MITRA
MITRA Date: 2024.02.23
20:26:11 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer



WEST BENGAL INDUSTRIAL DEVELOPMENT CORPORATION LTD.

(A GOVERNMENT OF WEST BENGAL UNDERTAKING)

"PROTITI", 23, Abanindranath Thakur Sarani (Camac Street), Kolkata - 700 017

Phone : +91 33 2255 3700

Fax : +91 33 2255 3737

E-mail : mdoffice@wbidc.com

Web : www.wbidc.com

Corporate Identity Number : U75142WB1967SGC026988

No: 2752

To,
The Managing Director
Nicco Parks & Resorts Ltd.
Jheel Meel Sector IV Salt Lake City,
Kolkata- 700091
West Bengal, India

Dated: 21.02.2024
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Dear Sir,

Pursuant to the GoWB Notification No. No.338 – PAR (IAS)/7P-44/2011 dated 19th February, 2024 I would like to inform you that I hereby relinquished my responsibilities as a Director from the Board of Nicco Parks & Resorts Ltd.

It has been a fulfilling experience on the Board and I am grateful for all your support and opportunity offered me to share my experiences in your Board deliberations during my tenure.

I thank the management and the staff of Nicco Parks & Resorts Ltd for their continuous support and assistance that I have received during my tenure.

I wish the company and all staff a very bright and prosperous future in the times to come.

I request you to kindly file the necessary forms with the ROC at the earliest.

Best Regards,

V. Yadav
2/11

Vandana Yadav
(DIN: 02202329)



23.2.2024