



Niccoparks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDCL)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, [f](#) [t](#) [in](#) [p](#) [y](#) [c](#) [o](#) [m](#) [e](#) [n](#) [t](#) [i](#) [n](#) [g](#) [n](#) [i](#) [c](#) [c](#) [o](#) [_](#) [p](#) [a](#) [r](#) [k](#) [s](#)



SECY/P-1A-NPRL/St.Ex/02/25-26

Date: 10.11.2025

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/Niccopark)

Dear Sir,

Sub: - Change in Directorate.

Further to our letter dated 27th May 2025, we wish to inform you that we have received correspondence from Mr. Abhishek Kumar Tiwary, IAS (DIN: 11250469), intimating his Director Identification Number.

Accordingly, Mr. Abhishek Kumar Tiwary, IAS (DIN: 11250469), Nominee Director of West Bengal Tourism Development Corporation Ltd. (WBTDCL), is appointed as a Nominee Director with effect from today ie, 10th November 2025.

Brief profile and other details of Mr. Abhishek Kumar Tiwary, IAS (DIN: 11250469) 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	Particulars	Shri. Abhishek Kumar Tiwary, IAS (DIN: 11250469)
1.	Reasons for Change	Nomination by Nominating Institution i.e. West Bengal Tourism Development Corporation Limited
2.	Date of Appointment	10 th November, 2025
3.	Brief Profile	Mr. Tiwary is 2012 batch IAS officer of West Bengal cadre. Mr. Tiwary is also the Managing Director, West Bengal Tourism Development Corporation Limited.
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 other authority.

Kindly acknowledge receipt.

Thanking you.

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

RAHUL
MITRA

Rahul Mitra
Executive President
Company Secretary & Compliance Officer

WEST BENGAL TOURISM DEVELOPMENT CORPORATION LIMITED
(A Government of West Bengal Undertaking)
Udayachal Tourist Lodge Compound, DG Block, Sector-II, Salt Lake, Kolkata – 700091
Phone: (033) 2358-5189 |

Date: November 10, 2025

To
Mr. Rahul Mitra
Company Secretary & Compliance Officer
Jheel Meel, Sector-4
Salt Lake, Kolkata – 700106

Subject: Intimation of Director Identification Number (DIN)

Dear Mr. Mitra,

This is to inform you that I, Abhishek Kumar Tiwary, IAS, Managing Director of West Bengal Tourism Development Corporation Limited, have applied for and have been allotted a Director Identification Number (DIN) by the Ministry of Corporate Affairs.

My DIN is **11250469**.

I am formally intimating the Company of the same so that the necessary statutory formalities and records may be duly updated in accordance with the applicable provisions of the Companies Act, 2013 and related rules.

Kindly take the necessary action at your end.

Thanking you,

Yours sincerely,



Abhishek Kumar Tiwary, IAS
Managing Director
West Bengal Tourism Development Corporation Limited