



Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDCL)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, nicco_park



SECY/P-1A-NPRL/St.Ex/01/26-27

Date: 20.07.2026

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: - OUTCOME OF BOARD MEETING HELD ON 20TH JULY, 2026
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. July 20, 2026 has appointed:

- Shri Soumitra Sankar Sengupta, IAS (DIN: 07434815) as Nominee Director of West Bengal Tourism Development Corporation Limited, on the Board of the Company.
- Mr. Shiv Siddhant Narayan Kaul (DIN: 01495808) as a Non-Executive & Non-Independent Director on the Board of the Company.

Brief profile and other details of Shri Soumitra Sankar Sengupta, IAS (DIN: 07434815) as Nominee Director and Mr. Shiv Siddhant Narayan Kaul (DIN: 01495808), as a Non-Executive & Non-Independent Director is appended herewith:

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 Soumitra Sankar Sengupta, IAS (DIN: 07434815)	Mr. Shiv Siddhant Narayan Kaul (DIN: 01495808)
1.	Reasons for Change	Nomination by Nominating Institution i.e. West Bengal Tourism Development Corporation Limited.	Appointed by the Board of Directors as a Non-Executive, Non-Independent Director.
2.	Date and term of Appointment	July 20, 2026	July 20, 2026
3.	Brief Profile	Shri Soumitra Sankar Sengupta is 2009 batch IAS officer of West Bengal cadre. Shri Sengupta is also the Managing Director, West Bengal Tourism Development Corporation Limited. Currently, he is the Secretary of the Tourism Department.	Mr. Shiv Siddhant Narayan Kaul beings with him extensive business leadership and governance experience, together with valuable expertise of having worked both in India and overseas. He is honours graduate will a dual degree in Computer Science and Economics and has completed his Masters in Operation Research and Financial

			Engineering from Princeton University, New Jersey, USA Furthermore, he has significant exposure to the Theme Parks Industry.
4.	Disclosure of Relationships between 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.

The meeting commenced at 12:00 Noon and ended at 03:35 P.M.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **NICCO PARKS & RESORTS LTD.**

ANKIT
KUMAR
BHARDWAJ

Digitally signed by
ANKIT KUMAR
BHARDWAJ
Date: 2026.07.20
17:08:54 +05'30'

Amkit Kumar Bhardwaj
Company Secretary & Compliance Officer