



# Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDC)  
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106  
CIN : L92419WB1989PLC046487, [f](#) [t](#) [in](#) [p](#) nicco\_park



SECY/P-1A-NPRL/St.Ex/03/25-26

Date: 10.02.2026

**The Manager**  
**Department of Listing Compliance**  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Mumbai- 400 001.  
[Fax Nos. 022-2272 3121/2037/2041/2061]  
**(Scrip/Company Code: 526721/Niccopar)**

Dear Sir,

**Sub: Updation of information in terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

Please note that in terms of Regulation 30(5) of the Listing Regulations, the Company has presently identified following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges:

Sl No.	Name	Designation	Address	E-mail	Phone
1	Mr. Rahul Mitra	Managing Director & CEO	'JHEEL MEEL' Sector IV Salt Lake City,	rahul@niccoparks.com	033 6521 5528
2	Ms. Subhra Das Mukherjee	Vice President & CFO	Kolkata- 700 106 West Bengal, India	smukherjee@niccoparks.com	033 6521 5526

The aforesaid information is also being disclosed on the website of the Company.

Please take the above information on record.

Yours faithfully

For **Nicco Parks & Resorts Ltd**

RAHUL  
MITRA

Digitally signed by  
RAHUL MITRA  
Date: 2026.02.10  
19:44:28 +05'30'

**Rahul Mitra**  
**Managing Director & CEO**  
**DIN: 07119881**