



# NICCO PARKS & RESORTS LIMITED

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

PHONE : 6628-5549 / 6628-5509  
FAX NO. : (91) 33 2357-2116  
E-mail : niccopark@niccoparks.com  
Web : www.niccoparks.com  
CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/St.Ex/04/23-24

Date: 03.05.2024

**The Manager**  
**Department of Listing Compliance**  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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: UPDATES ON BOARD MEETING: APPOINTMENT OF AUDITORS**

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

This has reference to the captioned subject.

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we write to inform you that Board of Directors of the company at its meeting held today ie, 03.05.2024 have re-appointed the following, for the financial year 2024-2025.

- 1) Mr. P.V. Subramanian (Membership No: 4585, CP No: 2077) as Secretarial Auditor
- 2) Messrs Moore Singhi Advisors LLP as Internal Auditors and
- 3) Messrs Doshi Chatterjee Bagri & Co LLP (FRN: 0E30020) as Tax Auditors.

Further Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on May 3, 2024, on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of Messrs Lodha & Co, Chartered Accountants as the Statutory Auditors of the Company who shall hold office from the conclusion of ensuing 35<sup>th</sup> Annual General Meeting until the conclusion of the 40<sup>th</sup>

RAHUL MITRA  
Digitally signed  
by RAHUL MITRA  
Date: 2024.05.03  
17:51:52 +05'30'

**Regd. Office : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106**

Annual General Meeting on such terms and conditions as determined by the Board from time and time.

**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 13<sup>TH</sup> July, 2023:-**

Sl. No	Particulars	Mr. Subramanian	P.V. Singhi	Messrs Moore Singhi Advisors LLP	Messrs Doshi Chatterjee Bagri & Co LLP	LODHA & CO LLP
1.	Reasons for Change	Re-appointment	Re-appointment	Re-appointment	Re-appointment	Re-appointment
2.	Date and term of Appointment /Reappointment	Re-appointed for the Financial Year 2024-25	Re-appointed for the Financial Year 2024-25	Re-appointed for the Financial Year 2024-25	Re-appointed, for a second term of five years, subject to the approval of the Shareholders, from the conclusion of ensuing 35 <sup>th</sup> Annual General Meeting.	
3.	Brief Profile	Mr. Subramanian had been in service as Company Secretary till 1993 before taking up whole-time practice. Apart from working as retainer / consultant on company law procedures and allied secretarial and legal matters for various small and medium sized companies on freelance basis, he also undertook	P.V. Singhi Group, which was established in 1940 by the esteemed Late Mr. R.C. Singhi, traces its lineage back to its founder—a Chartered Accountant hailing from England & Wales. Over four generations, the firm has emerged as one of the nation's esteemed top 10 firms, boasting a diverse team of over 40	Moore Singhi Group, which was established in 1940 by the esteemed Late Mr. R.C. Singhi, traces its lineage back to its founder—a Chartered Accountant hailing from England & Wales. Over four generations, the firm has emerged as one of the nation's esteemed top 10 firms, boasting a diverse team of over 40	Doshi Chatterjee Bagri & Co LLP was established by senior accounting professionals, all of whom had been with one of the big four firms in India. The Partners possess post qualification experience of more than or around 40 years with specialization in various services, including accounts, Tax Consultancy & Compliance, and Management	Lodha & Co, a firm of Chartered Accountants having its Head Office at 14, Government Place East Kolkata 700 069 was founded in 1941. The firm has been converted into Limited Liability Partnership with effect from December 2023. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 15 Partners and

		<p>specific professional assignments for corporate majors like Tata Metaliks, Tata Steel Long Products, Goodricke Group, Arcelor Mittal (MNC), Danieli India (MNC), Fives Stein India (MNC), Apex Hospitex, Nicco Group (including Nicco Parks), Sahara Housingfina, Shalimar Wires, Seamec, WPIL, etc.</p>	<p>partners spread across India. Their success is rooted in their ability to attract top talent from every corner of the country, a practice that has been instrumental in delivering high-quality services to their valued clients. Additionally, Moore Singhi Group's partnership with Moore Global Network Limited further enhances their global reach and capabilities. As a member of this esteemed network, which is ranked among the top 10 branded accounting and advisory firms worldwide, with headquarters in London and a presence in over 114 countries, they belong to a client-centric professional community comprising more than 37,153 people and generating</p>	<p>Consultancy Services. The Partners have exposure to working in a global environment and rendering professional services in tune with clients' specific requirements and expectations in today's scenario.</p>	<p>a dedicated team of more than 77 Professionals. Strength of the firm, other than Professional Staff, is around 230 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. It is empaneled with Controller and Auditor General of India and Reserve Bank of India. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India. The Company has been regularly Peer Reviewed by an</p>
--	--	---	--	--	---

			revenues over USD 4.5 billion.		independent external experts appointed by the Institute of Chartered Accountants of India since 2005.
4.	Disclosure of Relationships between Directors	NA	NA	NA	NA

Kindly take the same on record.

Thanking you.

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

**RAHUL MITRA**  
Digitally signed by RAHUL MITRA  
 Date: 2024.05.03 17:52:57 +05'30'

**Rahul Mitra**  
**Executive President**  
**Company Secretary & Compliance Officer**