



NICCO PARKS & RESORTS LIMITED

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

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SECY/P-1A-NPRL/Reg.33/ST.EX/01/23-24

Date: August 14, 2023

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: - UPDATES ON BOARD MEETING HELD ON 14TH AUGUST, 2023

Ref: - REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Further to our letter dated August 14, 2023 on the captioned subject.

We write to inform you that consequent to the recommendations of Nomination & Remuneration Committee, the Board at its meeting held today i.e August 14, 2023 approved, an extension of the services of Mr. Pankaj Kumar Roy (FCA Membership No: 055438), presently designated as VP & CFO of the company. Mr. Roy's present term as CFO expires on 18.10.2023. Mr. Roy's extension in the office of CFO will be effective on and from 19.10.2023 upto 30.05.2024.

Brief profile and other details of Mr. Pankaj Kumar Roy are mentioned in the table below.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 DATED 9TH September, 2015: -

Sl. No	Particulars	Mr. Pankaj Kumar Roy (FCA Membership No: 055438)
1.	Reasons for Change	Extension of present term of Chief Finance Officer, his present term as CFO expires on 18.10.2023.
2.	Date and term of Appointment	His extension to the office of CFO will be effective on and from 19.10.2023 upto 30.05.2024.
3.	Brief Profile	Mr. Pankaj Kumar Roy aged 65+ years was appointed as CFO on 01.04.2014. He has over 31 years of experience in the field of finance & Accountancy. He has been associated with various organization such as Ray & Ray, Chartered Accountants, PWC and Ramakrishna Mission Institute of Culture.
4.	Disclosure of Relationships between Directors	NA

In the opinion of the Board, the aforementioned KMP, fulfils the conditions specified in the Act and rules made thereunder & is not debarred from holding the office of KMP, respectively, pursuant to any order of SEBI or any such other authority.

Thanking you.

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

RAHUL MITRA
Digitally signed by RAHUL MITRA
Date: 2023.08.14 16:08:01 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer

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