



**NICCO PARKS &
RESORTS LIMITED**
JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

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SECY/P-1A-NPRL/St.Ex/01/22-23

Date: 08.08.2022

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)

The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
[Fax Nos. (033) 2210 4500 / 4492]
(Company Code: 10024071)

Dear Sir,

Sub: - UPDATES ON BOARD MEETING HELD ON 8TH FEBRUARY, 2022
Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated August 8, 2022 on the captioned subject.

A. 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 August 8, 2022: has appointed, Dr. Saumitra Mohan, IAS, (DIN: -02242099) as Nominee Director of Government of West Bengal, Tourism Department on the Board of the company, in place of outgoing, Ms. Nandini Chakraborty, IAS (DIN: - 01281290).

Brief profile and other details Dr. Saumitra Mohan, IAS, Nominee Director is 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	Dr. Saumitra Mohan (DIN: - 02242099)
1.	Reasons for Change	Nomination withdrawn by Nominating Institution
2.	Date and term of Appointment	Dr. Saumitra Mohan, IAS, (DIN:- 02242099) Nominee Director of Government of West Bengal, Tourism Department, w.e.f 8 th August, 2022 subject to requisite approvals.
3.	Brief Profile	Dr. Mohan is a member of the Indian Administrative Service, of 2002 Batch and belongs to the West Bengal cadre. Dr. Mohan, IAS is serving as the Secretary, Tourism Department of West Bengal. Before entering the IAS, he had worked as Assistant Regional Director with Indira Gandhi National Open University and as a lecturer in Political Science with Meerut University and as Journalist with Press Trust of India.

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

Rahul Mitra

		<p>Dr. Mohan completed his Matriculation in First Class from Bihar School Examination Board, Patna.</p> <p>B.A. (Hons.) in Political Science in First Class from Patna University.</p> <p>M.Phil in International Organisation in first class from JNU. MA in Politics in First Class from JNU. Dr Mohan completed his Ph.D. from JNU.</p>
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 Nominee 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
President- Company Secretary & Compliance Officer