



**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/01/22-23

Date: 20.06.2022

**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: Change in Directorate – Resignation of Nominee Director**

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

This has reference to the captioned subject.

We write to inform that Ms. Nandini Chakravorty, IAS - Chairperson & Nominee Director of Tourism Department, Government of West Bengal, has tendered her resignation, vide e-mail dated 20.06.2022.

Kindly take the same on record.

Thanking you.

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

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