



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

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CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/St.Ex/02/22-23

Date: 03.11.2022

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 OUTCOME OF BOARD MEETING HELD ON 3RD NOVEMBER, 2022

Ref: In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 03.11.2022, we write to inform you that pursuant to the recommendations of Nomination & Remuneration Committee, the Board at its meeting held today ie November 3, 2022, was pleased to re-appoint: Mr. Abhijit Dutta, as Managing Director & CEO for a further term of six (6) months with effect from January 1, 2023 upto June 30, 2023, subject to the approval of the members.

Brief Profile of Mr. Abhijit Dutta, Managing Director & CEO of the Company are as below: -

S.No.	PARTICULARS	DISCLOSURE
1.	Reason for Change	Not applicable
2.	Date and term of appointment	Re-appointment of Mr. Abhijit Dutta (DIN: 00233374), as Managing Director & CEO, based on the recommendation of the Nomination & Remuneration Committee subject to the approval of the members for a period of six (6) months with effect from January 1, 2023 upto June 30, 2023. His present term as Managing Director & CEO of the Company expires on December 31, 2022.
3.	Brief Profile	Mr. Abhijit Dutta, (DIN:00233374) has done his Bachelors in Engineering (Mechanical) and has over 43 years of professional experience in the field of marketing, manufacturing, projects & general management as well as running of the Industry.
4.	Disclosure of Relationships between Directors.	Not Related to any Directors.

In the opinion of the Board, Mr. Abhijit Dutta, Managing Director & CEO fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and Mr. Dutta is not debarred from holding the office of Managing Director & CEO, as the case may be, 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