

Villa 69, Palm Spring
Golf Course Road, Sector-54
Gurgaon 122001.
28.04.2019

The Board of Directors
Nicco Parks & Resorts Limited
'Jheel Meel', Sector-IV,
Saltlake City,
Kolkata-700 106.

Sub: -Resignation

Dear Sir,

I hereby tender my resignation from the Directorship of the Company with effect from 1st April, 2019, due to my other commitments. There is no other material reason for my decision to step down.

I have enjoyed my association with the Board of Directors of NICCO Parks & Resorts Ltd. and would like to thank the Board and the management team for the opportunity, confidence & support.

This is for your information and records please.

Regards,


Subodh Bhargava