

From: **Sunil Mitra**
241, Shantipally, 2nd Floor
Rajdanga,
Kolkata-700107

To: The Board of Directors
NICCO Parks & Resorts Ltd
'Jheel Meel' Sector-IV
Salt Lake City
Kolkata-700106

09th November, 2019

Sub: - Resignation

Dear Sirs,

I hereby tender my resignation from the Directorship of the Company with effect from 9th November, 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 in serving the interests of the Company.

This is for your information and records purpose.

Regards,



(Sunil Mitra)
DIN: 00113473