



Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDCL)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, nicco_park



SECY/P-1A-NPRL/St.Ex/02/24-25

Date: 09.08.2024

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)

Dear Sir,

Sub: - Updates on board meeting held on 9th August, 2024

Ref: - Change in Directorate.

We write to inform you that consequent to the recommendations of Nomination & Remuneration Committee, the Board at its meeting held today, considered the Nomination of Mr. Shashank Sethi, IAS, Nominee Director of West Bengal Tourism Development Corporation Ltd.(WBTDCL). The appointment of Mr. Sethi, IAS shall take effect from the date of approval of his Director Identification Number (DIN).

Brief profile and other details of Mr. Shashank Sethi, IAS is as under:

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 DATED 13TH July, 2023:-

Appointment of Directors:

Sl. No	Name	Mr. Shashank Sethi, IAS
1.	Reasons for Change	Nomination by Nominating Institution i.e. West Bengal Tourism Development Corporation Ltd
2.	Date and term of Appointment	The appointment of Mr. Sethi, IAS shall take effect from the date of approval of his Director Identification Number (DIN).
3.	Brief Profile	Managing Director, West Bengal Tourism Development Corporation Limited with additional charge of Director of Tourism
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 Digitally signed by RAHUL MITRA
Date: 2024.08.09 20:25:53 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer