



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
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Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

Date: October 18, 2020

SECY/P-1A-NPRL/ ST.EX. REG. 30/20-21

The Manager
Department of Listing Compliance
BSE 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: Change in Directorate.
Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

This has reference to the captioned subject.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we write to inform you that Ms. Mamta Binani, Non-Executive, Non-Independent Director (Nominee of Nicco Corporation Ltd-In Liquidation), has ceased to be a Director of the Company w.e.f October 17, 2020 consequent to withdrawal of nomination by the nominating authority i.e Nicco Corporation Ltd - In liquidation.

It is further informed that the Company has also received nomination in respect of Ms. Banusri Velpandian (DIN: 06692567) in place of Ms. Binani and the same will be placed before the Board at its ensuing meeting.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **NICCO PARKS & RESORTS LIMITED**

Rahul Mitra
Rahul Mitra
President & Company Secretary
A20714
Encl: As above

CC: 1. The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
[Fax Nos. (033) 2210 4500 / 4492]
(Company Code: 10024071)

Regd. Office : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106