



Nicco Parks & Resorts Limited

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



SECY/P-1A-NPRL/St.Ex/03/24-25

Date: 10.02.2025

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 10TH FEBRUARY, 2025

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 i.e February 10, 2025 was pleased to reappoint Ms. Nayantara Palchoudhuri, (DIN: 00581440), Independent Director of the Company for a second term of 5 years, subject to requisite approvals.

Brief profile and other details of Ms. Nayantara Palchoudhuri, Independent Director are mentioned below.

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: -

Sl. No	Particulars	Nayantara Palchoudhuri, (DIN: 00581440)
1.	Reasons for Change	Re-appointment for a second term of 5 years.
2.	Date and term of Appointment / Cessation	Ms. Nayantara Palchoudhuri will conclude her first term as Independent Director of the company on the end of day on February 11, 2025. Her re-appointment for a second term of five years as an Independent Director will take effect from 12 th February 2025.
3.	Brief Profile	Miss Nayantara Palchoudhuri is a fourth-generation Tea Planter with more than 2 decades of experience in the successful operations and management of tea estates in North Bengal. She is a B.A. (Hons) in Political Science from the University of Jadavpur with a First Class First and was awarded the University Gold Medal and the National Scholarship; an M.A. in Development Studies from the School of Oriental and African Studies SOAS (University of London) and M.Phil (Research Degree) from the London School Of Economics & Political Science where she was awarded the Metcalfe Scholarship. She is presently serving as the Honorary Consul for Norway.
4.	Disclosure of Relationships between Directors	Not related to any Directors.

In the opinion of the Board, the aforementioned Independent Director, fulfils the conditions specified in the Act and rules made thereunder & is not debarred from holding the office of Independent Director, 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: 2025.02.10 17:28:14 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer