



Nicco Parks & Resorts Limited

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



Date: 14.11.2024

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

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 14TH NOVEMBER, 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 i.e November 14, 2024 was pleased to appoint:

A. Ms. Vandana Yadav, IAS, (DIN: 02202329), Managing Director, West Bengal Industrial Development Corporation Limited as Nominee Director, vide a letter No. WBIDC/CA/NPRL/1127 dated 19.09.2024 from Nominating Institution.

Further the Board of Directors of the company noted the relinquishment of the office of Nominee Director, Ms. Roshni Sen, IAS, (DIN: 10551767), Nominee of West Bengal Industrial Development Corporation Limited.

Brief profile and other details of Ms. Vandana Yadav, IAS is appended herewith alongwith the details of cessation of Ms. Roshni Sen, IAS.

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	Ms. Vandana Yadav, IAS (DIN: 02202329)	Ms. Roshni Sen, IAS (DIN: 10551767)
1.	Reasons for Change	Nomination by Nominating Institution i.e. West Bengal Industrial Development Corporation Limited	Nomination withdrawn by Nominating Institution ie West Bengal Industrial Development Corporation.
2.	Date and term of Appointment / Cessation	Ms. Vandana Yadav, IAS (DIN:- 02202329), IAS, Managing Director of WBIDC as a Nominee Director w.e.f 14 th November 2024.	Date of Cessation is 14.11.2024.
3.	Brief Profile	Ms. Vandana Yadav, IAS is serving as the Principal Secretary, Department of Industries, Commerce & Enterprise, Govt of West Bengal. Ms. Yadav is also the Managing Director of West	NA

		Bengal Industrial Development Corporation Ltd. Her area of expertise include management & administration.	
4.	Disclosure of Relationships between Directors	Not related to any Directors.	Not related to any Directors.

In the opinion of the Board, the aforementioned Director(s), fulfils the conditions specified in the Act and rules made thereunder & is not debarred from holding the office of 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: 2024.11.14 17:00:33
+05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer