

# NICCO UCO ALLIANCE CREDIT LTD

CIN: L65910WB1984PLC037614

Reg. Office: NICCO HOUSE, 2, Hare Street, Kolkata 700001.

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Messrs. BSE Ltd  
P J Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

***Scrip Code. 523209***

***Sub: Disclosure under Regulation 30 read with Sch. - Iii Para A(7) of Part A of SEBI(LODR) Regulations, 2015 - Resignation of Chairman – Mr.Debdatta Saila (DIN-00198764)***

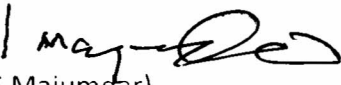
We have to inform you that the Chairman of our Company Mr.Debdatta Saila (DIN-0198764) - a non- independent and non-executive Director, by his letter dated 20<sup>th</sup> March, 2021, resigned from the office of the Director and also from the Chairmanship of the Company on the ground of ill health with effect from 30<sup>th</sup> March, 2021.

The Board of the Company at its meeting held on 30<sup>th</sup> March, 2021 accepted his resignation and as desired by him, he was released from those offices from the close of business hours on 30<sup>th</sup> March,2021.

Further, pursuant to section 104 of the Companies Act, 2013, the members of the Board, personally present at the same meeting elected unanimously Mr.Bidhan Chandra Lahiri (DIN-00668181) – an Independent non-executive Director- as the Chairman of the Company in place of outgoing the Chairman Mr.Debiatta Saila.

Thanking you.

Yours faithfully,  
For Nicco Uco Alliance Credit Ltd

  
(S S Majumdar)  
Company Secretary  
ACS1484