

NICCO PARKS & RESORTS LIMITED JHEEL MEEL, SECTOR IV. SALT LAKE CITY

JHEEL MEEL, SECTOR IV, SALT LAKE CITY KOLKATA - 700 106 PHONE : 6628-5549 / 6628-5509 FAX NO. : (91) 33 2357-2116 E-mail : niccopark@niccoparks.com

Web : www.niccoparks.com

CIN

: www.niccoparks.com : L92419WB1989PLC046487

Date: 13.02.2024

BSE Limited, Corporate Relationship Dept., 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 (the "**Exchange**")

(BSE Scrip Code:526721)

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") by Nicco Parks and Resorts Limited ("Company")

We refer to our disclosure dated 6 November 2023 wherein we had intimated that the Company had received a letter dated 2 November 2023 ("Original Letter") from the Bandhan Employees Welfare Trust and Mr Angshuman Ghosh expressing their decision to: (a) sell 1,17,00,000 equity shares ("Shares"), i.e., their entire shareholding in the Company; and (b) grant West Bengal Tourist Development Corporation Limited and the West Bengal Industrial Development Corporation Limited a first right to purchase the Shares.

This is to bring to your notice that, by way of a letter dated 12 February 2024 (attached herewith), Mr Angshuman Ghosh has intimated that he has decided not to act on the Original Letter in regard to the 23,40,000 Shares held by him and decided to continue as a shareholder of the Company.

Please take the above information on record.

Thanking you,

Yours Sincerely,

For NICCO PARKS & RESORTS LIMITED

RAHUL Digitally signed by RAHUL MITRA Date: 2024.02.13 20:53:18 +05'30'

Rahul Mitra **Executive President – Company Secretary & Compliance Officer**

West Bengal Tourist Development Corporation

DG Block, Sector II Salt Lake Kolkata 700 091 West Bengal, India

Kind Attention: Shri R. Arjun, Managing Director

West Bengal Industrial Development Corporation

Protiti

23, Abanindranath Thakur Sarani (Camac Street) Ground Floor Kolkata 700 017

West Bengal, India

Kind Attention: Smt. Vandana Yadav, Managing Director

Dear Sirs

Re: Recalling of invitation to offer acquisition of entire shareholding held by Angshuman Ghosh in Nicco Parks and Resorts Limited

This is in connection with the previous letters dated 13 October 2023 and 2 November 2023 wherein I, Angshuman Ghosh, holding 23,40,000 equity shares ("Shares") in Nicco Parks and Resorts Limited (hereinafter "NPRL") in order to sell the Shares had decided to grant you first right to purchase the Shares and accordingly called upon you to place your respective offers or joint offer to purchase all the Shares (but not less than all) at the prevailing market prices.

Please be informed that I have decided not to act on the said letters dated 13 October 2023 and 2 November 2023 and to continue as a shareholder of NPRL.

Thanking you.

Yours faithfully,

Angshuman Ghosh

Copy to:

1. Sri. Rajesh Raisinghani, MD & CEO, Nicco Parks and Resorts Limited

'Jheel Meel', Sector IV, Salt Lake City, Kolkata - 700 106

The Board of Directors of Nicco Parks and Resorts Limited

'Jheel Meel', Sector IV, Salt Lake City, Kolkata - 700 106

3. Smt. Nandini Chakravorty, Principal Secretary, Department of Tourism, Government of West Bengal, New Secretariat Building, 3rd Floor, Block A, 1 Kiran Sankar Roy Road, Kolkata – 700 001