



# NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2nd Floor, 2, Hare Street, Kolkata - 700 001

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CIN : L65910WB1984PLC037614

Date: 19-04-2024

The Secretary  
BSE Limited  
P J Towers, 25th Floor  
Dalal Street  
Mumbai 400001

Dear Sir,

*Scrip Code 523209*

**Sub: Additional Details Required under SEBI Circular dated July 13, 2024 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulation, 2015. For Resigning Director**

We acknowledge your receipt of mail date 18<sup>th</sup> April, 2024, 1:51 PM and as desired:

Information As Required Under Regulation 30 - Part A Of Para A Of Schedule III Of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015

**Ms Aparna Dey (DIN: 06941580)**

SN	Particulars	Description
Additional Information in case of resignation of an Independent Director		
1.	Disclosure of relationships between directors	N.A (No relationship with any Directors of the Company)
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities: NIL  (she does not holds any directorships / Membership in any other listed Entity)
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms Aparna Dey (DIN: 06941580) Non-Executive and Independent Women Director of the Company has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Nicco Uco Alliance Credit Ltd.

(S S Majumdar)

Company Secretary & Compliance Officer

ICSI Memb. No.ACS 1484

Encl: As above

