



**NICCO PARKS &
RESORTS LIMITED**
JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

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CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/St.Ex/03/23-24

Date: 13.02.2024

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 13TH FEBRUARY, 2024
CHANGE IN MANAGEMENT – APPOINTMENT OF CHIEF FINANCIAL OFFICER.

Ref:- REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015.

Further to our letter dated February 13, 2024 on the captioned subject.

We write to inform you that consequent to the recommendations of Nomination & Remuneration Committee and upon approval of the Audit Committee, the Board of Directors of the company at its meeting held today i.e February 13, 2024:

- A. Appointed, Mrs. Subhra Das Mukherjee (ICAI/ACA No:058557), as Chief Financial Officer of the company w.e.f 01.06.2024.
- B. Mr. Pankaj Kumar Roy, presently designated as Vice-President & Chief Financial Officer of the company will retire from the services of the company, upon superannuation, on May 31, 2024.

RAHUL
MITRA

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by RAHUL MITRA
Date: 2024.02.13
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Regd. Office : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA-700 106

Brief profile and other details of Mrs. Subhra Das Mukherjee is mentioned in the table below.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No	Particulars	Mrs. Subhra Das Mukherjee (ICAI/ACA No:058557)
1.	Reasons for Change	Mrs. Subhra Das Mukherjee, VP – Finance & Accounts of the Company has been appointed as Chief Financial Officer (CFO) of the company w.e.f 01.06.2024. Mr. Pankaj Kumar Roy, Vice-President & Chief Financial Officer of the Company will demit office on 31.05.2024.
2.	Date and term of Appointment	Date of Appointment is 01.06.2024.
3.	Brief Profile	Mrs. Subhra Das Mukherjee, aged 55+, is a senior finance professional with over 27 years of experience in financial management and planning. She excels in setting the strategic vision, creating strategic budget plans, matching financial performance to objectives, and reducing financial risks. She is also a team player who mentors and supports her colleagues. Mrs. Mukherjee was appointed as VP – Finance & Accounts on 15.02.2023. <u>Qualification:</u> - Chartered Accountant from ICAI, India - Cost Accountant from ICMAI, India - B. Com (Hons) from Calcutta University, India
4.	Disclosure of Relationships between Directors	Not Applicable

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **NICCO PARKS & RESORTS LTD.**

RAHUL Digitally signed
by RAHUL MITRA
Date: 2024.02.13
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Rahul Mitra
Executive President
Company Secretary & Compliance Officer