



## NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001  
Phone : 033 4005 6499, 033 4003 5159  
E-mail : mdnuacl@gmail.com, nufscal@gmail.com  
CIN : L65910WB1984PLC037614

28<sup>th</sup> February, 2024

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

Dear Sir,

*Scrip Code 523209*

*Ref. Our letter dated 21.02.2024 - Prior intimation of Board Meeting held on 28.02.2024.*

*Sub: Outcome of the Board Meeting of the Company held on 28th February, 2024 Pursuant to Compliance of Reg. 30 read with clause A (4) of Schedule III of SEBI (LODR), Reg.2015*

**1. Change in Management of the Company.**

The Board of Directors at its meeting proposed the appointment of Mr. Uditendu Sarkar as an Additional Director and Mrs. Anita Lahiri as an Additional Women Director on the Board of the Company.

**Additional Information**

**A. Brief Profile:**

(i) Mr. Uditendu Sarkar is a Chemical Engineer & a Chartered Engineer having experience of Indian Industries for more than 40 years and served the below mentioned organisations at senior level:-

- Davy Power gas (Bombay),
- Flakt India - Mumbai & Kolkata,
- FGP Limited - Mumbai & Kolkata,
- Nicco Corporation Limited - Project Division, Kolkata,



- RPG group - Kolkata
- Thermal Systems (Hyderabad) Pvt.Ltd - Hyderabad & Kolkata.

(ii) Mrs. Anita Lahiri is a graduate from Home Science having experience of 30 years as a Social worker.

Please find the enclosed copy of the Profile.

**B. Disclosure of relationship between directors:**

- (i) Mr. **Uditendu Sarkar** has no relationship with other directors of the company till the date of his appointment as an Additional Director in the Company.
- (ii) Mrs. **Anita Lahiri** has no relationship with other directors of the company till the date of her appointment as an Additional Director in the Company

**1. Proceedings of Extra- Ordinary General Meeting**

Further, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

The Board of Directors at its meeting proposed the proceedings of the Extra-Ordinary General Meeting to be conducted on 30<sup>th</sup> April, 2024 at time 11:00 AM at Registered Office of the Company at Nicco House, 2<sup>nd</sup> Floor 2, Hare Street, Kolkata, 700001 Opposite Bankshall Court. Extra-ordinary General Meeting (EGM) for Shareholder's seeking approval of Change in Management of the Company and any other business with permission of Chairman.

We would request you to put the same information on the Website of the Stock Exchange – BSE Ltd.

**Further, the said meeting commenced at 2.00 P.M and concluded at 4.00 P.M.**

Yours faithfully,  
For Nicco Uco Alliance Credit Ltd.



(S S Majumdar)  
Company Secretary & Compliance Officer  
ICSI Memb. No.ACS 1484  
Encl: As above



Name (in full):	Uditendu Sarkar
Father's Name(in full):	Khagendra Nath Sarkar
Address:	Sri Gaurangalaya, Flat - 1A 1st Floor, 71C, W Cbonnerjee Street Kolkata -700006
E-mail id	uditendu21.sarkar@gmail.com
Mobile no	7044057979
Income-tax PAN	AKKPS8001P
Occupation	Self-Employed
Date of birth	21/09/1958
Nationality	Indian
DIN	10509121

### **PROFILE SUMMARY**

- Chemical Engineer and a Chartered Engineer having Experience of More than 40 years in an Indian Industries, skilled in independently leading Strategic Business Units. managing complex workload & executing Corporate Turnarounds.
- Versatile background, Customer Success, Quality Management and Process Optimisation; working at the intersection of Mechanical work and Strategic Planning & Team Leadership.

### **EDUCATION**

Higher Secondary Examination under  
West Bengal Board of Secondary Education

Kolkata, India 1975

Bachelor of Chemical Engineering.  
Jadabpur University First Division

Kolkata, India 1980

Received the Degree of Chartered Engineer

Kolkata, India 1990

### **WORK EXPERIENCE**

- DAVY POWER GAS (BOMBAY).
- FLAKT INDIA, MUMBAI & KOLKATA.
- FGP LIMITED - MUMBAI & KOLKATA
- NICCO CORPORATION LIMITED - PROJECT DIVISION, KOLKATA
- RPG GROUP - KOLKATA
- THERMAL SYSTEMS (HYDERABAD) PVT LTD - HYDERABAD

Worked at very Senior Level in all the above mentioned Companies

Name (in full):	Anita Lahiri
Father's Name(in full):	K N Bhattacharjee
Address:	4/35, Bhuban Mohan Roy Road, Kolkata 700008
E-mail id	anita.lahiri1956@gmail.com
Mobile no	9674112091
Income-tax PAN	ACSPL9510E
Occupation	Self-Employed
Date of birth	24 <sup>TH</sup> April, 1956
Nationality	Indian
DIN:	10520216

### **PROFILE SUMMARY**

Mrs. Anita Lahiri - aged about 67 years is a Social Worker having her sphere of activities spread over urban and rural areas and her experience and expertise in the field would be beneficial to the Company.

### **EDUCATION**

Home Science Graduate

### **WORK EXPERIENCE**

Experience of being a Social Worker having her sphere of activities spread over urban and rural areas and her experience and expertise in the field would be beneficial to the Company.