



Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDC)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, [f](#) [x](#) [@](#) [nicco_park](#)



SECY/P-1A-NPRL/St.Ex/01/26-27

Date: 28 April, 2026

To
The Manager
Department of Listing Compliance
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 526721 | Scrip ID: NICCOPAR

Sub: Outcome of Board Meeting held on 27 April, 2026 – Appointment of Company Secretary & Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With respect to your e-mail dated 28.04.2026, We wish to inform you that Mr. Ankit Kumar Bhardwaj, Associate Member of the Institute of Company Secretaries of India (ICSI) Bearing Membership no. A64741, has been appointed as the Company Secretary & Compliance Officer of the Company at the meeting of the Board of Directors held on 27 April, 2026 pursuant to the recommendations of the Nomination & Remuneration Committee dated 17 April, 2026.

In the opinion of the Board, ACS Mr. Ankit Kumar Bhardwaj fulfils the conditions specified under the Companies Act, 2013 and the rules made thereunder, and he is not debarred from holding the office as Key Managerial Personnel by virtue of any order passed by SEBI or any other statutory authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, are enclosed herewith as Annexure-A.

The meeting commenced at 03:00 P.M. and ended at 03:33 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For NICCO PARKS & RESORTS LIMITED

RAHUL MITRA Digitally signed
by RAHUL MITRA
Date: 2026.04.28
15:30:16 +0530'

Rahul Mitra
Managing Director & CEO
DIN: 07119881



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ANNEXURE - A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated 13 July 2023

Sl. No	Particulars	Details
1.	Name	ACS Ankit Kumar Bhardwaj
2.	Membership No.	A64741
3.	Reason for change	Appointment as Company Secretary & Compliance Officer of the Company.
4.	Date of appointment	27 April, 2026
5.	Term of appointment	NA
6.	Brief profile	<p>ACS Ankit Kumar Bhardwaj is an Associate Member of the Institute of Company Secretaries of India with over six years of post-qualification experience in managing secretarial, corporate governance, and regulatory compliance functions of a listed company. Currently serving as Assistant Company Secretary & Deputy Nodal Officer, at Nicco Parks & Resorts Limited, he has handled key responsibilities including Board and Committee processes, SEBI and Stock Exchange compliances, ROC filings, corporate actions, shareholder grievance redressal, and implementation of statutory and governance frameworks, independently managing end-to-end secretarial compliances and advising management on governance-related matters.</p> <p><u>Qualification:</u></p> <ul style="list-style-type: none">- Company Secretary from ICSI, India- B. Com from Calcutta University, India
7.	Disclosure of relationships between directors	Not related to any Director of the Company
8.	Information as required under BSE Circular	ACS Mr. Ankit Kumar Bhardwaj is not debarred from holding the office of Director or KMP by SEBI or any other statutory authority.

RAHUL MITRA
Digitally signed
by RAHUL MITRA
Date: 2026.04.28
15:30:58 +05'30'

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