



NiccO Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDG)
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: 27.04.2026

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai- 400 001.
[Fax Nos. 022-2272 3121/2037/2041/2061]
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub: Updation of information in terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Please note that in terms of Regulation 30(5) of the Listing Regulations, the Company has presently identified following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges:

Sl No.	Name	Designation	Address	E-mail	Phone
1	Mr. Rahul Mitra	Managing Director & CEO	'JHEEL MEEL' Sector IV Salt Lake City, Kolkata- 700 106 West Bengal, India	rahul@niccoparks.com	033 6521 5528
2	Ms. Subhra Das Mukherjee	Vice President & CFO		smukherjee@niccoparks.com	033 6521 5526
3	Mr. Ankit Kumar Bhardwaj	Company Secretary & Compliance Officer		ankit@niccoparks.com	033 6521 5518

The aforesaid information is also being disclosed on the website of the Company.

Please take the above information on record.

Yours faithfully

For **NiccO Parks & Resorts Ltd**

RAHUL MITRA
Digitally signed by
RAHUL MITRA
Date: 2026.04.27
17:20:23 +05'30'

Rahul Mitra
Managing Director & CEO
DIN: 07119881