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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	523209 - NICCO UCO ALLIANCE CREDIT LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Management
Submitted By	SUDHANGSU SEKHAR MAJUMDAR
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



NICCO UCO ALLIANCE CREDIT LIMITED

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

Phone : 033 4005 6499, 033 4003 5159

E-mail : mdnuacl@gmail.com, nufslcal@gmail.com

CIN : L65910WB1984PLC037614

9th February, 2024

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

Dear Sir,

Scrip Code 523209

Ref. Our letter dated 01.02.2024 - Prior intimation of Board Meeting held on 08.02.2024.

Sub: Intimation for change in Management of the Board Meeting of the Company held on 8th February, 2024 Pursuant to Compliance of Reg. 30 read with clause A (4) of Schedule III of SEBI (LODR), Reg.2015

Change in Management of the Company.

- A. The Board of Directors at its meeting proposed the appointment of Mr. Uditendu Sarkar and as an Additional Director on the Board of the Company, filling the vacancy created by the one of our Board of Director Mr. Bidhan Chandra Lahiri, due to his sudden demise dated 28th January, 2024. It was also brought to the notice of the members that Mr. Uditendu Sarkar did not have Director's Identification Number (DIN) and hence it was decided, in principle that on the receipt of DIN his appointment as an Additional Director shall be given effect.

Additional Information

- i) **Brief Profile:** 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) **Disclosure of relationship between directors:** Mr. Uditendu Sarkar has no relationship with other directors of the company till the date of their appointment as an Additional Director in the Company.
- B. The Board of Directors at its meeting also proposed the appointment of Mrs Prakriti Bhattacharjee as an Additional Women Director of the company. It was also brought to the notice of the members that Mrs. Prakriti Bhattacharjee did not have Director's Identification Number (DIN) and hence it was decided, in principle that on the receipt of DIN her appointment as an Additional Women Director shall be given effect.

Additional Information

- i) **Brief Profile:** Mrs Prakriti Bhattacharjee is an Undergraduate having 30 years of corporate exposure in various companies listed below:





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1. Nicco Corporation Limited
2. IBP Company Limited
3. Balmer Lawrie & Co. Limited
4. Bridgen Group

- ii) **Disclosure of relationship between directors:** Mrs Prakriti Bhattacharjee has no relationship with other directors of the company till the date of their appointment as an Additional Women Director in the Company.

Please find the enclosed copy of both the profiles.

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 4.30 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 C BONNERJEE STREET KOLKATA - 700006
E-mail id	<u>UDITENDU21.SARKAR@GMAIL.COM</u>
Mobile no	7044057979
Income-tax PAN	AKKPS8001P
Occupation	SELF-EMPLOYED
Date of birth	21/09/1958
Nationality	INDIAN

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

PROFILE

Name (in full):	PRAKRITI BHATTACHERJEE
Father's Name(in full):	SHYAM SUNDAR BHATTACHARJEE
Address:	150 BRIJI WEST C/1 KADAMTALA, GARIA SRIRAMPUR GARIA SOUTH 24, PARGANAS WEST BENGAL- 700084
E-mail id	kalyanibhattacharjee@gmail.com
Mobile no	9748172201
Aadhar Card No.	510892283073
Occupation	SELF-EMPLOYED
Date of birth	6/01/1952
Nationality	INDIAN

PROFILE SUMMARY

Seasoned Professional with 30 Years of Marketing, front line Sale & Business Development, Skilled in Independently leading Strategic Business Units, Managing complex Stakeholder Relationship & executing Corporate Turarounds.

Corporate Exposure, sales administration, customer quality, Management and Process optimization : working at the intersection of Enterprises sales, strategic planning & team leadership.

WORK EXPERIENCES

1. Nicco Corporation Limited
2. IBP Company Limited
3. Balmer Lawrie & Co. Limited
4. Bridgen Group