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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6879534
<b>Date and Time of Submission</b>	2/19/2024 2:53:22 PM
<b>Scripcode and Company Name</b>	523209 - NICCO UCO ALLIANCE CREDIT LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Change in Management
<b>Submitted By</b>	SUDHANGSU SEKHAR MAJUMDAR
<b>Designation</b>	Company Secretary & Compliance Officer

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



## NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001  
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CIN : L65910WB1984PLC037614

19<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 09.02.2024 – Change in management -Board Meeting held on 08.02.2024.**

**Sub: Withdrawal of consent of Mrs. Prakriti Bhattacharjee, 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.

**Withdrawal of consent of Mrs. Prakriti Bhattacharjee from the position of Additional Women Director of the Company. In the previous Board Meeting held on 8<sup>th</sup> February, 2024 the Board proposed her appointment as an Additional Women Director on receipt of her DIN (Digital Signature Certificate) and same was uploaded at BSE but due to sudden serious deterioration of her health she would not be able to join the proposed position of Women Director**

### Additional Information

- A. Reason of withdrawal :** Due to her ill health she by her letter dated 19/02/2024 expressed her unwillingness to join and submitted her formal withdrawal for her appointment as Women Director
- B. Date of withdrawal of Consent:** 19<sup>th</sup> February, 2024

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

Yours faithfully,

For Nicco Uco Alliance Credit Ltd

(S S Majumdar)  
Company Secretary & Compliance Officer  
ICSI Memb. No.ACS 1484



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

To,

The Board of Directors

Nicco Uco Alliance Credit Limited

Nicco House

2, Hare Street

Kolkata - 700001

**Dear Sir,**

**Sub: Withdrawal of Consent to act as an Additional Women Director.**

I hereby tender my resignation/unwillingness to be appointed as an Additional Women Director of the Company **Nicco Uco Alliance Credit Limited** due to my ill health is unable to process my DIN.

I thank to the Board of Director for given me the opportunity as a Additional Women Director of the Company.

Kindly accept my withdrawal of Consent to act as an Additional Women Director and please confirm.

**Yours faithfully,**

  
PRAKRITI BHATTACHARJEE