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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	523209 - Nicco Uco Alliance Credit Ltd
Subject / Compliance Regulation	Board Meeting Outcome for OUTCOME OF BOARD MEETING HELD ON 19TH MARCH, 2026
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

Date: 19.03.2026

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

Dear Sir,

Scrip Code 523209

Subject: OUTCOME OF BOARD MEETING HELD ON 19TH March, 2026

"Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 19th March, 2026, has approved the following:

1. RESIGNATION OF MR. S.S. MAJUMDAR (ACS-1484), COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

We wish to inform you that the Board of Directors of the Company at its meeting held on 19th March, 2026 has accepted the resignation of Mr. S. S. Majumdar vide letter dated 11.03.2026 from the position of Company Secretary & Compliance Officer of the Company due to health related reasons.

He has been relieved from his duties with effect from 19th March, 2026.

2. APPOINTMENT OF MS. SANJUSHREE PAUL (ACS-79252) AS THE COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

We wish to inform you that the Board of Directors of the Company at its meeting held on 19th March, 2026 has approved the appointment of Ms. Sanjushree Paul as the Company Secretary & Compliance Officer of the Company with effect from 19th March, 2026.

She shall also be designated as Key Managerial Personnel of the Company.

The details as required under Regulation 30 read with the aforesaid SEBI Circular are enclosed as *Annexure – I*





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3. **INTIMATION REGARDING LEGAL PROCEEDINGS PENDING BEFORE THE COURT OF THE LEARNED EXECUTIVE AND JUDICIAL MAGISTRATE (BANKSHALL COURT), KOLKATA (MISC. CASE NO. 215 OF 2025) AND CITY CIVIL COURT AT KOLKATA (TITLE SUIT NO. 2565 OF 2025)**

The Board noted the proceedings initiated by Deshra Rural Development Agency in relation to certain premises occupied by the Company, currently pending before the Learned Executive and Judicial Magistrate, Bankshall Court, Kolkata (Misc. Case No. 215 of 2025) and the City Civil Court at Kolkata (Title Suit No. 2565 of 2025).

On 23/02/2026 & 18/03/2026, the matter before the Learned Executive and Judicial Magistrate, Bankshall Court, Kolkata (Misc. Case No. 215 of 2025) was listed for hearing; however, the Learned Judge was not present, and the matter was adjourned. The next date of hearing is scheduled for 09/04/2026

On 02/03/2026 written objection has been filed by the Company in the matter of the City Civil Court at Kolkata (Title Suit No. 2565 of 2025). The next date of hearing is scheduled for 27/04/2026.

The Company has taken appropriate legal steps, including filing necessary applications, to safeguard its interests.

The Company will keep the Exchange informed of any material updates, as required under applicable regulations

4. **INTIMATION REGARDING FILING OF APPEAL BY UCO BANK AGAINST THE ORDER OF HON'BLE NCLT, KOLKATA BEFORE NCLAT, DELHI**

The Board also noted the status of the Appeal filed by UCO Bank before the Hon'ble National Company Law Appellate Tribunal (NCLAT) against the Order of the Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench. It was noted that the defects in the Appeal have been rectified and the matter was listed for hearing on 18/03/2026. The Company raised objections to additional documents being filed by the opposing party, and the Hon'ble NCLAT has directed the Company to file its objections within 15 days from the date of the last hearing, which was held on 18.03.2026.

The next date of hearing is scheduled for 20/04/2026.

Kindly take the above information on record and acknowledge.

Further, the said meeting commenced at 02:00 P.M. and concluded at 03:50 P.M.

Thanking you,

Yours faithfully,

For Nicco Uco Alliance Credit Ltd.

Kaustubha Basu

KAUSTUBHA BASU
MANAGING DIRECTOR & CEO
DIN:1018580





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Annexure – I

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

PARTICULARS	DETAILS
Reason of Change	Appointment of Ms. Sanjushree Paul (ACS-79252) as Company Secretary & Compliance Officer
Date of Appointment	Appointed by the Board on 19.03.2026 with effect from 19.03.2026
Terms of Appointment	Appointed as Company Secretary & Compliance Officer pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015, with effect from 19.03.2026
Brief Profile	Ms. Sanjushree Paul is a qualified Company Secretary and a member of the Institute of Company Secretaries of India. She has relevant experience in corporate laws and regulatory compliance.
Disclosure of relationships between directors	Ms. Sanjushree Paul is not related to any Director of the Company.
Information as required pursuant to BSE Circular	Ms. Sanjushree Paul is not debarred from holding the office of Company Secretary by virtue of any SEBI order or any other such authority.

