

September 7, 2021

To,  
Listing Department,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001, Maharashtra, India.

Respected Sir/Madam,

**Scrip Id: NYSSACORP / Scrip Code: 504378**

**Sub: Outcome of Board Meeting**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on September 7, 2021, for which intimation was already given to you, the Board of Directors has:

1. Approved appointment of Ms. Sonal Atal (09308801) as Independent Director of the Company;
2. Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2020-21;
3. Decided to convene 40<sup>th</sup> Annual General Meeting of the Members of the Company on **Thursday, September 30, 2021** at Gr. floor Mewad Bhawan, Sonawala Road, Sonawala Estate, Goregaon (East), Mumbai 400063, Maharashtra, India at 09.00 a.m. (IST);
4. Approved the notice convening 40<sup>th</sup> Annual General Meeting for the financial year 2020-21;
5. Finalized the dates of the Book Closure Wednesday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the forthcoming 40<sup>th</sup> Annual General Meeting to be held on Thursday, September 30, 2021;
6. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

**FOR NYSSA CORPORATION LIMITED**

  
**PRASANNA SHIRKE**  
Director  
DIN: 07654053



**Profile of Independent Director:**

Name of Director	Ms. Sonal Atal
DIN	09308801
Date of Birth	17/08/1992
Educational Qualification	Bachelor in Commerce and Company Secretary
Brief resume	Ms. Sonal Atal is a commerce graduate and also a qualified company secretary. She has 3 years experience of working across matters relating to Companies Act, SEBI rules and Regulation, Listing agreement and related works. Her knowledge and experience in the legal and compliance field will help the company in a significant way.
Nature of Expertise in Specific Functional Area	Corporate and Secretarial Compliance
Relationship between Directors inter-se	No Relation