

August 30, 2021

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir/Madam,

Scrip code: 504378 / Scrip ID: NYSSACORP

Sub: Outcome of Board Meeting dated August 30, 2021

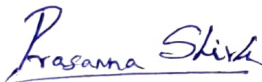
We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. August 30 2021, have considered and approved appointment of M/S. G P Sharma & Co LLP (FRN No. 109957W/W100247) as the new Statutory Auditor of the Company to hold office from the conclusion of 40th AGM till the conclusion of 45th AGM.

The above is for information and dissemination to the public at large.

Thanking You,

Yours faithfully,

For NYSSA CORPORATION LIMITED



PRASANNA SHIRKE
(DIRECTOR)
DIN: 07654053



Brief Details of Appointment of M/S. G P Sharma & Co LLP as Statutory Auditor of the Company for the For F.Y. 2021-22 to F.Y. 2025-26:

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Description
Name of Statutory Auditors	M/S. G P Sharma & Co LLP FRN No. 109957W/W100247
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: As per the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of Appointment	August 30,2021
Brief Profile(in case of appointment)	G. P. Sharma & Co. LLP is a 30 year old professional service firm established in Mumbai with purpose of providing solutions and build strong client relationships. Their professional services includes area of domestic & international taxation, indirect taxation, management consulting and audit & assurance. They have a team of qualified and experienced professionals possessing expertise across a range of business needs.
Disclosure of relationships between directors (in case of appointment of a Director).	N.A.

For NYSSA CORPORATION LIMITED

Prasanna Shirke

**PRASANNA SHIRKE
(DIRECTOR)
DIN: 07654053**

