

Date: 22nd October, 2019

To,  
Bombay Stock Exchange Limited  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Sub: Outcome of Board Meeting  
Ref: Script Code : 504378  
Script ID : NYSSACORP

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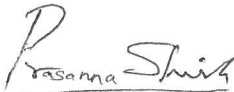
Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of Nyssa Corporation Limited ("the Company") at their meeting held today i.e. Tuesday, 22nd October, 2019 has considered and approved appointment of Ms. Nikita Poddar (Membership No. ACS 59406) as Company Secretary of the Company.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,

Yours Faithfully,  
For Nyssa Corporation Limited



Prasanna Shirke  
Director  
DIN : 07654053



*Encl: As Above*