

December 02, 2020

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

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)
Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we here informing about the sad demise of Mr. Vivek Moolchnad Sharma (DIN: 00400603), Independent Director of the Company on 27th Nov 2020.

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

Thanking You,

Yours Faithfully,

FOR NYSSA CORPORATION LIMITED
For **NYSSA CORPORATION LIMITED**

Prasanna Vaidya Shirke

PRASANNA VAIDYA SHIRKE
(Director)
[DIN: 07654053]