

August 26, 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: Intimation of Board Meeting for approval of Statutory Auditor Appointment

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 30th August, 2021** at the Registered Office of the Company at Mumbai:

- To consider and approve the appointment of M/s G P Sharma & Co. LLP (FRN: 109957W/W100247) as the new Statutory Auditor of the Company to hold the office from conclusion of 40th AGM till the conclusion of 45th AGM, subject to the approval of members;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For NYSSA CORPORATION LIMITED
For NYSSA CORPORATION LIMITED

Prasanna Shirkar

PRASANNA SHIRKAR
DIRECTOR/ AUTHORISED SIGNATORY
(DIRECTOR)
DIN: 07654053