

10<sup>th</sup> August, 2023

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalai Street, Fort, Mumbai - 400001.  
Scrip Code : 504378  
Scrip ID: NYSSACORP

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Dear Sir/Madam,

**Sub: Disclosure** under Regulation 30 of the SEBI (LODR) Regulations, 2015 -  
Resignation of an **Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kamlesh Tiwari (DIN: 02679805) Independent Director of the Company has vide his resignation letter dated 9<sup>th</sup> August, 2023, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and professional Commitments.
2. Date of Cessation	09.08.2023
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

We hope you will find the above in order.

Thanking you  
For Nyssa Corporation Limited,

Nikita Poddar  
Company Secretary

Encl: as above

Date: 9<sup>th</sup> August, 2023

From:  
Kamlesh Tiwari  
Flat No. 604, 6th Floor.  
Darshan Heights,  
B Madhurkar Road,  
Lower Parel,  
Mumbai - 400013

To,  
The Board of Directors  
Nyssa Corporation Limited  
002, Gulmohar Complex,  
Station Road, Opp. Anupam  
Cinema, Goregoan (East),  
Mumbai - 400063.

Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company.

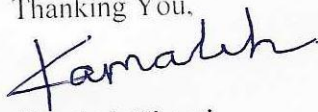
I, Kamlesh Tiwari, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Kamlesh Tiwari  
(DIN: 02679805)



Received  
Nikita Poddar  
Company Secretary  
09.08.2023