

January 13, 2023

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Disclosure under Regulation 30 of SEBI LODR
Ref: Company Code: 504378

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. January 13, 2022, have

- Re-appointed Mr. Prasanna Shirke (DIN:07654053) as a Whole-time Director of the Company for a period of **5 years**, subject to members approval at ensuing Annual General Meeting. (Profile Enclosed)

The meeting commenced at 4:00 P.M. and concluded at 4:25 P.M.

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

Thanking you,

Yours faithfully,

For NYSSA CORPORATION LIMITED

(_____)
Nikita Poddar
Company Secretary

Profile of Mr. Prasanna Shirke

Name of Director	Prasanna Shirke
Father Name	Yadav Shirke
Date of Birth	20/11/1968
DIN No.	07654053
Designation	Whole Time Director
Brief Profile	Completed his education from Kohinoor Technical Institute, Mumbai. Has over two decades of experience in civil line, electrical installation setup, general accounts and finance.
Address	D/24 Ashirwad Co-Op Housing Society, Mahakali Caves Road, Near Namaskar Bus Stop, Poonam Nagar, Chakala MIDC, Mumbai - 400093, Maharashtra, India
E-mail id	Prasanna.shirke@yahoo.in
Mobile no	9820282535
Industry	Real Estate and Construction
Professional Expertise	Civil Construction, Electrical Installions, General Accounts & Finance
Relationship between Directors inter-se	Husband of Mrs. Shubhada Shirke