



*September 07, 2023*

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,

**Sub: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY,**  
**SEPTEMBER07, 2023**  
**SCRIP CODE: 504378**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on September07, 2023, for which intimation was already given to you, the Board of Directors has:

1. Approved the Directors' Report of the Company along with all the annexure(Including Corporate Governance Report) thereof for financial year 2022-23;
2. Decided to convene 42<sup>nd</sup>Annual General Meeting of the Members of the Company on **Saturday, September 30, 2023**at "Gr. Floor, Mewad Bhavan, Cello Compound, Sonawala Road, Sonawala Estate, Goregaon (East), Mumbai – 400063, India at 09.00 a.m. (IST);
3. Approved the notice convening 42<sup>nd</sup>Annual General Meeting for the financial year 2022-23;
4. Finalized the dates of the Book Closure from **Saturday, September 23, 2023 to Saturday, September 30, 2023** (both days inclusive) for the forthcoming 42<sup>nd</sup>Annual General Meeting to be held on **Saturday, September 30, 2023**;
5. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

6. Finalized and Approved the appointment of Mr. Prasanna Shirke as Chief Financial Officer (CFO) of the Company (Details of Appointment attached in Annexure 1);
7. Finalized and Approved the appointment of M/s Mark & Co. Chartered Accountants (FRN: 142902W) as Internal Auditor of the Company (Details of Appointment attached in Annexure 1).

The above intimation is given to you for your record.

Thanking You,  
Yours faithfully,

**For NYSSA CORPORATION LIMITED**

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**Nikita Poddar**  
**Company Secretary**  
**M. No. A59406**

## Annexure 1

**Disclosures in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Prasanna Shirke as CFO.**

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Prasanna Shirke, as Chief Financial Officer
2.	Date of Appointment & Term of Appointment	Date of Appointment- 7th September, 2023  Terms of appointment recommended by the NRC and Audit Committee and approved by the Board of Directors from time to time.
3.	Brief Profile (in case of Appointment)	Mr. Prasanna Shirke has done Diploma in Civil Works and Electrical Installation from Maharashtra. He has closely worked and handled various departments of Accounts, Finance and Overall General Administration of Company. He also has around 25 years experience in Civil Works and Electrical Installation.
4.	Relationship between Directors inter-se	Husband of Mrs. Shubhada Shirke ( <i>Director of the Company</i> )

**Disclosures in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of M/s Mark & Co. Chartered Accountants (FRN: 142902W) as Internal Auditors of the Company**

Sr. No.	Particulars	Details
1.	Reason for Change	M/s. Mark & Co., (FRN: 142902W) Chartered Accountants are appointed as the Internal Auditor of the company for the FY 2023-24 and thereafter.
2.	Date of Appointment & Term of Appointment	Date of Appointment: Thursday, September 7, 2023 Term of Appointment: - Internal auditor of the company for the FY 2023-2024 and Thereafter..

3.	Brief Profile (in case of Appointment)	M/s. Mark& Co., Chartered Accountants, are providing services in the area of Audit and Assurance, GST Matters, Income Tax Matter and providing financial consultancy.
4.	Disclosure of relationship between directors (in case of appointment of a director).	Mark & Co., Chartered Accountants, are not related to any Director of the company.