

Date : 24th November, 2016

To,
BSE Limited,
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai- 400 001

Kind Attn: Mr. Jimit Prajapati (Asst. Manager- Listing Compliance)

Sub: Appointment of a Director- Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015

Scrip code: 504378
Scrip ID: NYSSACORP

Dear Sir,

With reference to captioned subject and with reference to your email dated 22nd November, 2016, we have to inform you that the Board of the Directors of the Company at their meeting held on 10th November, 2016 had appointed:

1. Mr. Prasanna Shirke as Additional Executive Director w.e.f 10th November, 2016
2. Mrs. Shubhada Shirke as Additional Non Executive – Non Independent Director (Woman Director) w.e.f 10th November, 2016.

They would hold the office upto the date of next Annual General Meeting of the Company. Mr. Prasanna Shirke has been appointed with a view to achieve diversity of thought, knowledge and perspective in the Company's Board.

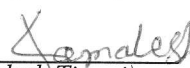
Our reply to the queries raised is as under:

1. **Nature of Relationship between directors-** Mr. Prasanna Shirke and Mrs. Shubhada Shirke are husband and wife and hence related to each other. None of the other directors of the Company are related to each other.
2. As regards the **Brief Profile**, it is stated that Mr. Prasanna Shirke has got wide variety of experience which would add value to the company. Mrs. Shubhada Shirke has joined as the woman director on the board of the company.

We apologize for the discrepancy and also undertake that we shall always comply with SEBI (LODR) Regulations, 2015.

We request you to take this disclosure on record.

Thanking You,
Yours faithfully,
For Nyssa Corporation Limited


(Kamlesh Tiwari)

Director
DIN: 02679805

Encl: As above

