

December 02, 2020

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,

Script Id: NYSSACORP/ Scrip Code: 501378

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we here informing about the sad demise of Mr. Vivek Moolchand Sharma (DIN: 00400603), Independent Director of the Company on 27th Nov 2020.

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

Thank You,

NYSSA CORPORATION LIMITED
(A Public Limited Company)
P. J. TOWERS, DALAL STREET, FORT, MUMBAI - 400 001