

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Regd. Office: 2, Gulmohar Complex, Opposite Anupam Cinema,
Station Road, Goregaon (East), Mumbai, Maharashtra, 400 063

January 23, 2026

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531463

Sub.: Outcome of Board Meeting for change among Directors & KMP

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on January 23, 2026, have approved the appointment of following Directors & KMP –

Brinda Kar	-	Non-Independent Non-Executive Director
Vandana Singh	-	Independent Director
Dhiraj Kumar Das	-	Independent Director
Arun Das	-	Chief Financial Officer (CFO)

Board has also approved the resignation of following Directors/KMP -

Mr. Prasanna Shirke	-	Executive Director and CFO
Mrs. Shubhada Shirke	-	Non-Independent Non-Executive Director
Ms. Sonal Atal	-	Independent Director
Mr. Hemant N. Gokhale	-	Independent Director

Above appointments and resignations will be effective from 23rd January 2026

It is to state and submit that there is no other reason except as provided in attachment.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), please find attached additional disclosures as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard.

Meeting was commenced at 10.00 Hrs. and concluded at 11.35 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR
DIN: 05284870
MANAGING DIRECTOR

Enclosed: As stated above

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DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosure	Disclosure	Disclosure
1.	Name & DIN	Mr. Prasanna Shirke	Mrs. Shubhada Shirke	Ms. Sonal Atal
2.	DIN	07654053	07654041	09308801
3.	Current Designation	Executive Director	Non-Executive, Non-Independent	Independent Director
4.	Detailed reason of Resignation	Voluntary Resignation	Voluntary Resignation	Voluntary Resignation
5.	Date of acceptance of Resignation	23 rd January 2026	23 rd January 2026	23 rd January 2026
6.	Brief Profile	Not Applicable	Not Applicable	Not Applicable

Sl. No.	Particulars	Disclosure
1.	Name & DIN	Mr. Hemant N. Gokhale
2.	DIN	00948846
3.	Current Designation	Independent Director
4.	Detailed reason of Resignation	Voluntary Resignation
5.	Date of acceptance of Resignation	23 rd January 2026
6.	Brief Profile	Not Applicable

ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sl. No.	Particulars	Disclosure Ms. Sonal Atal	Disclosure Mr. Hemant N. Gokhale
1.	Letter of Resignation along with detailed reason for resignation	Attached herewith	Attached herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<ul style="list-style-type: none"> • TTI Enterprise Limited – Independent Director ✓ Member of Audit Committee and Chairperson of N & R Committee 	Not Any
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.	The required confirmation has been provided in the enclosed letter.

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DETAILS OF DIRECTORS SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015:

Name of Director	Mr. Brindaban Kar	Mrs. Vandana Singh	Mr. Dhiraj Kr. Das
Directors' Identification No. (DIN)	11493860	11493858	11493455
Date of Birth	6 th Feb 1966	10 th August 1997	1 st July 1986
Qualification	Diploma in Mechanical Engineering	Graduate (B. A.)	Graduate (B. Com.)
Experience	Mechanical Engineering professional with 6 years of industry experience, along with 20 years of successful experience in running a self-owned plastic production factory.	Having experience of more than 8 years in the field of Management and Administration and took active participation in co-ordination with other employees.	Having ample knowledge of about 20 years in Accounting matters.
Terms & Conditions of Appointment / Re-appointment	5 Years from 23 rd January 2026, not eligible to retire by rotation	5 Years from 23 rd January 2026, not eligible to retire by rotation	5 Years from 23 rd January 2026, not eligible to retire by rotation
Remuneration details	₹5,000/- per meeting plus out of pocket expenses at actuals.	₹5,000/- per meeting plus out of pocket expenses at actuals.	₹5,000/- per meeting plus out of pocket expenses at actuals.
Shareholding in Company	Nil	Nil	Nil
Relationship with Company and other Directors	None	None	None
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	None	None	None
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	Membership – None Chairmanship – None	Membership – None Chairmanship – None	Membership – None Chairmanship – None

From:
SONAL ATAL
ISCKON MANDIR ROAD,
RADHEKANT APPARTMENT,
WARD NO 40, SILIGURI- 734001.

To
The Board of Directors
Nyssa Corporation Ltd
Office No: 002, Gulmohar Complex,
Opposite Anupam Cinema, Station Road, Goregaon (East),
Mumbai - 400063

Dear Sir/Madam,

Sub: **Resignation from the post of Directorship of the Company w.e.f 23-01-2026.**

This is to inform that I, the undersigned Sonal Atal, hereby tender my resignation from the post of Independent Director of the Company due to my other commitments as well as non-availability due to other business assignments w.e.f 23-01-2026.

I request to the Board to accept my resignation and relieve me from my duty and responsibility with immediate effect.

Further, I hereby state and confirm that there is no other material reason apart from what mentioned in this resignation letter.

Furthermore, I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.


Digitally signed
by SONAL ATAL
Date: 2026.01.22
16:27:38 +05'30'

Sonal Atal
DIN : 09308801

Place: Mumbai
Date: January 22, 2026

From:

Shubhada Shirke
D/24, Aashirwad CHSL
Poonam Nagar, Andheri East,
Mumbai - 400093

To:

The Board of Directors
Nyssa Corporation Ltd
Office No: 002, Gulmohar Complex,
Opposite Anupam Cinema, Station Road, Goregaon (East),
Mumbai - 400063

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the Company

This is to inform that I, the undersigned Shubhada Shirke, hereby tender my resignation from the post of Non Executive Non Independent Director of the Company due to my other commitments as well as non-availability due to other business assignments.

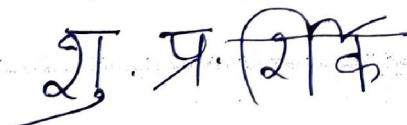
I request to the Board to accept my resignation and relieve me from my duty and responsibility with immediate effect.

Further, I hereby state and confirm that there is no other material reason apart from what mentioned in this resignation letter.

Furthermore, I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Shubhada Shirke
DIN : 07654041

Place: Mumbai

Date: January 23, 2026

From:
Prasanna Shirke
D/24, Aashirwad CHSL
Poonam Nagar, Andheri East,
Mumbai - 400093

To
The Board of Directors
Nyssa Corporation Ltd
Office No: 002, Gulmohar Complex,
Opposite Anupam Cinema, Station Road, Goregaon (East),
Mumbai - 400063

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the Company

This is to inform that I, the undersigned Prasanna Shirke, hereby tender my resignation from the post of Wholetime Director of the Company due to my other commitments as well as non-availability due to other business assignments.

I request to the Board to accept my resignation and relieve me from my duty and responsibility with immediate effect.

Further, I hereby state and confirm that there is no other material reason apart from what mentioned in this resignation letter.

Furthermore, I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Prasanna Shirke
DIN : 07654053

Place: Mumbai
Date: January 23, 2026

From:
Hemant Gokhale
C-98, Amitnagar Society,
V.I.P Road Kar elibaug,
Vadodara, Gujarat -390022.

To
The Board of Directors
Nyssa Corporation Ltd
Office No: 002, Gulmohar Complex,
Opposite Anupam Cinema, Station Road, Goregaon (East),
Mumbai - 400063

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the Company

This is to inform that I, the undersigned Hemant Gokhale, hereby tender my resignation from the post of Independent Director of the Company due to my other commitments as well as non-availability due to other business assignments.

I request to the Board to accept my resignation and relieve me from my duty and responsibility with immediate effect.

Further, I hereby state and confirm that there is no other material reason apart from what mentioned in this resignation letter.

Furthermore, I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.

Hemant  Digitally signed
Narayan by Hemant
Gokhale Narayan
Gokhale

Hemant Gokhale
DIN: 00948846

Place: Vadodara
Date: January 23, 2026