

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 KMP

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on January 23, 2026, have approved the resignation Mr. Prasanna Shirke, Chief Financial Officer (CFO), upon recommendation of Nomination & Remuneration Committee. Further the Board has also approved the appointment of Mr. Arun Das, as a Chief Financial Officer (CFO) of the Company 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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ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sl. No.	Particulars	Disclosure Mr. Prasanna Shirke (CFO)
1.	Letter of Resignation along with detailed reason for resignation	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.	Not Applicable
3.	The independent director /KMP 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.

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

Name of KMP	Mr. Arun Das (Chief Financial Officer)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed due to resignation of existing CFO
Date of appointment /reappointment/cessation (as applicable) & term of appointment/ re-appointment	23 rd January 2026
Brief profile (in case of appointment)	Mr. Arun Das is Commerce graduate with extensive experience in the banking sector, having worked with leading national and international banks. Strong background in retail and corporate banking operations, customer handling, and financial processes. Since 2013, actively engaged in business activities, applying financial and operational expertise to entrepreneurial ventures.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Arun Das has not been debarred from holding the office of Director/KMP by SEBI order or any other such authority

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 Chief Financial Officer (CFO)

This is to inform that I, the undersigned Prasanna Shirke, hereby tender my resignation from the post of CFO for the reason of getting better business opportunities.

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

Place: Mumbai

Date: January 23, 2026