

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLCo24341

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

E-mail: nyssacorp@gmail.com, Tel No.: +91 22-6050 2425, URL: <https://nyssacorporation.com>

June 13, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code BSE – 504378

Sub: Change in Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Ms. Priya Goyal Agarwal, Company Secretary and Compliance Officer of the Company has resigned from the employment of the Company from the closing hours of 12th June 2026 and in her place, the Board has appointed Ms. Shruti Poddar, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 13th June 2026. A brief detail cum bio-data of Mr. Santosh Pandey is as under: -

Name	:	Ms. Shruti Poddar
Qualification	:	B.Com., C.S.
PAN	:	BWUPP8631B
Membership No.	:	A71460

Thanking You,

Yours Faithfully,

For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR

DIN: 05284870

MANAGING DIRECTOR

Enclosed: a/a

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DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosures
1.	Name	Ms. Priya Goyal Agarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/Cessation and term of appointment	12 th June 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 12/06/2026

To

The Board of Directors

Nyssa corporation limited

Office No: 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East),
Mumbai, Maharashtra, 400063, India.

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Nyssa Corporation Limited due to personal reasons, with effect from the close of business hours on 12/06/2026.

I sincerely thank the Board of Directors, management, and colleagues for the support, guidance, and opportunities provided to me during my tenure with the Company. It has been a privilege to serve the organization and contribute to its growth and compliance framework.

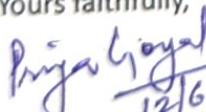
I request the Board to take note of my resignation and make the necessary filings and disclosures with the stock exchanges, the Registrar of Companies, and other regulatory authorities as required under applicable laws and regulations.

I shall extend my full cooperation in ensuring a smooth transition and handover of all responsibilities, records, and ongoing matters during the notice period.

I wish the Company continued success in all its future endeavors.

Thanking you.

Yours faithfully,


12/6/26
Priya Goyal

Membership No.: A56139

Contact No.: 9734133000

Email: preeyagoyal15@gmail.com