

August 11, 2023

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Outcome of Board Meeting of the Company
Ref: Company Code: 504378

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. Friday on August 11, 2023, for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended June 30, 2023, along with the Limited Review Report;
- Considered and Approved Appointment of Mr. Hemant Gokhale (DIN: 00948846) as Non-Executive Independent Director of the Company

In connection with above, please find enclosed the copy of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023, along with the Limited Review Report issued by the Statutory Auditors of the Company.

The information required pursuant to provision of Schedule III of the Regulations is enclosed.

The meeting commenced at _____ P.M. (IST) and concluded at _____ P.M. (IST)

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,
For NYSSA CORPORATION LIMITED

(_____)

Director
DIN: 07654053
Encl: as above

Brief Profile of Mr. Hemant Gokhale

Mr. Hemant Gokhale qualified as a Science graduate from Vikram University Ujjain, Madhya Pradesh in 1979. He has more than 40 years of experience in Steel Manufacturing Business and has worked with various reputed companies such as Bhakti Alloys Pvt. Ltd., Tulsi Alloys Pvt. Ltd., Uniwax Limited, Palghar Rolling Mills and CP Pramod Alloys Pvt. Ltd. He has worked in various capacities at different companies such as quality control assistant, manager operations, Plant incharge and Director of Operations. He has worked and handled various departments independently such as Administration, Sales and Marketing, Plant Operations and Liaisoning with various Government Departments and Tax Authorities. He has sound knowledge and good working experience in all aspects of Metal Manufacturing and Trading Business.