

November 22, 2022

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

Respected Sir,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2022

Pursuant to Regulation 23 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a transaction with a related party shall be considered material if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceed ten percent of annual consolidated turnover of the listed entity as per the last audited financial statement of the listed entity.

As per the above points, we would like to say that the company does not have any related party transactions, which fall under regulation 2(zc) of sebi (Listing Obligation and Disclosure Requirements) regulation, 2015 as stated above.

Kindly take the same into your records.

Thanking You, Yours faithfully, For NYSSA CORPORATION LIMITED

(Prasanna Shirke) Director DIN: 07654053