

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dt: 14.11.2024

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Ref: Scrip code: 512479, Name: Virya Resources Ltd

With reference to the subject, this is to inform the Exchange that that at the meeting of the Board of Directors of Virya Resources Ltd held on today i.e Thursday, 14th November, 2024 have ratified the appointment of Mrs. Padmaja Paluvayi, (M. No: A16965) as the Company Secretary and Compliance officer of the Company

1. Appointment Company Secretary and Compliance Officer:

- Appointment of Mrs. Padmaja Paluvayi (M.No: A70965) as the Company Secretary and Compliance officer of the Company.

The Executive Committee of the Company had appointed Mrs. Padmaja Paluvayi (M. No: A16965) as the Company Secretary and Compliance officer of the Company.

Particulars	Details
Name of KMP	Mrs. Padmaja Paluvayi
Reason for change viz. appointment, resignation removal death or otherwise	Appointment
Date of appointment / cessation and term of appointment	Appointed as a Company Secretary and Compliance Officer w.e.f. 6 th November, 2024.
Brief Profile (in case of appointment)	Mrs. Padmaja Paluvayi is an associate member of the Institute of Company Secretaries of India. She possesses an overall experience of 15 years in the field of Secretarial and legal. She plays a vital role in respect of statutory compliance, corporate governance, corporate litigation, shareholders communication, etc.

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We request you to kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For Virya Resources Limited
(formerly known as Gayatri Tissue & Papers Ltd)



V V Subrahmanyam
Director
Din 01029479