

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/BM/2024/3

Dated 15.07.2024

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting.

Ref: Company code: 512479, Name: Virya Resources Limited (formerly known as Gayatri Tissue Papers Ltd)

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With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on 18th July, 2024 at 10.00 A.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Shifting of Registered Officer within the State of Mumbai.
2. Approval of the Resignation of Mrs. Stuti Pareek, Company Secretary and Compliance Officer of the Company.
3. To consider and approve the Incorporation of subsidiary companies in Singapore and Malaysia
4. Any other matter with the permission of the chair.

This is for your information and records.

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

V V Subrahmanyam
Director
Din 01029479