

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref : VRL/BSE/BM/09122022/4

Dated 09.12.2022

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting for shifting of Corporate office.

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

With reference to the above captioned subject, we wish to inform you that the meeting of the Board of Directors of Virya Resources Limited (formerly known as Gayatri Tissue Papers Ltd) will be held on Monday, the 12th day of December, 2022 at the Corporate office of the company to consider following:

1. To consider the shifting of corporate office of the company.
2. Any other business with the permission of the chair.

Thanking you.

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



V V Subrahmanyam
Director
Din 01029479