

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref : VRL/BSE/OC/12122022/4

Dated 12.12.2022

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Outcome Board Meeting for shifting of Corporate office.

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

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 12th December, 2022 has approved the shifting of corporate office from B-1 TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda Hyderabad 500082 to # 4, 12th Main, Vasanthangar, Bangalore – 560052.

This is for your information and records.

Thanking you.

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



V V Subrahmanyam
Director
Din 01029479