

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

14.11.2023

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Removal of Chief Financial Officer Mr. Nanchraiya Shiva Rama Krishna Pulakanam.
Ref: Scrip Name: Virya Resources Ltd, Code: 512479

Dear Sir/Madam,

In terms regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that on the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company in its meeting held on 14.11.2023 has approved the removal of Mr. Nanchraiya Shiva Rama Krishna Pulakanam as the Chief Financial Officer of the Company w.e.f. 14.11.2023.

Please take it on record please.

Yours faithfully
For Virya Resources Ltd



Stuti Pareek
Company Secretary cum
Compliance Officer