

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/BM/2024/3

Dated 18.07.2024

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Outcome of Board Meeting.

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

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The Meeting of Board of Directors of the Company held on Thursday, the 18th July, 2024, the Board inter-alia considered and approved the following:

1. Board of Director have approved the shifting of Registered Office Address with in the Mumbai city limits from 16/37, Siddarhta Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (west) Mumbai – 400104 to No: 137(Part 2), Andheri Industrial Estate, Veera Desai Road, Andheri West, Mumbai – 400 053 within the same Registrar of Companies.
2. After due discussion the Board of Directors have approved the Resignation of Mrs. Stuti Pareek Resignation. Annexure - A
3. Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that Board of Directors have approved to incorporate two subsidiary companies in Singapore and Malaysia in the name of “Virya Resources Pte. Ltd” (Subject to availability) and “Virya Resources SDN BHD” (Subject to availability) to create wholly owned subsidiaries for carrying on the business of Commodities Trading and other allied products. Annexure – B.

The aforesaid meeting commenced at 10.00 A.M. and concluded at 2.15 P.M. IST.

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



VIRYA RESOURCES LIMITED

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Annexure – A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sl.No:	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mrs. Stuti Pareek, Company Secretary and Compliance Office of the Company
2.	Reasons for resignation	Mrs. Stuti Pareek, Company Secretary and Compliance Office of the Company has tendered his resignation on 19.06.2024
3.	Brief Profile (in case of appointment)	Not Applicable

Annexure – B

Sl.No	Subject	Particulars
1.	Name of the Company	Virya Resources Pte Ltd (Subject to availability)
2.	Business and activity of the company	Commodities Trading of all type of Minerals and other allied products
3.	Share Capital	Not exceeding \$ 1,000 Singapore Dollars
4.	Address	Singapore

Sl.No	Subject	Particulars
1.	Name of the Company	Virya Resources SDN BHD (Subject to availability)
2.	Business and activity of the company	Bauxite mining and mineral trading and other allied products
3.	Share Capital	Not exceeding “RM”1000 Ringgit
4.	Address	Malaysia



19th June 2024

From,
Stuti Pareek
10-m-10 RC Vyas Colony
Bhilwara-311001 Rajasthan

To,
Board of Directors,
Virya resources limited
16/37, Siddhartha Nagar No.5,
Near Prabodhan Krida Bhawan,
Siddhartha Nagar, Goregaon (west)
MUMBAI Mumbai City,
MH 400104 IN

Dear Sir,

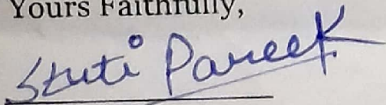
Subject: Resignation from the post of company secretary.

I would like to inform you that I am resigning from the position as Company Secretary due to some personal reason. I hereby request you to relieve me from my responsibilities at the earliest.

Thank you for the support and the opportunities that you have provided me during this tenure. I have truly enjoyed my tenure with Virya Resources Limited, and I am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

If I can be of any assistance during this period to facilitate the seamless passing of my responsibilities to my successor, please let me know, I would be glad to help however I can.

Thanking You,
Yours Faithfully,



Stuti Pareek
ACS- 70965

