

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dated 5TH September, 2023

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Outcome Board Meeting

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

The Meeting of Board of Directors of the Company held on Tuesday, the 5th of September 2023, the Board inter-alia considered and approved the following:

1. After due discussion about the upcoming Annual General Meeting, the board of Directors have approved the Notice of the 37th Annual General Meeting and have taken following decisions;
 - a) Book Closure: from 25.09.2023 to 29.09.2023 for the purpose of the AGM.
 - b) E-Voting: Cut-of-date for eligibility to participate in the E-voting is 22.09.2022 at AGM
 - c) Scrutiniser: Mr. Suresh Marpu (M. No: A44304, CP No: 16261) shall act as Scrutinizer for the purpose of remote E-voting at AGM.
2. Board of Directors had considered reappointment of Director Mr. Sukhdev Singh who retires by rotation, which is subject to approval of the shareholders in ensuing AGM.
3. Board of Directors had considered the appointment of Mr. Sunil Kumar Kacham and Mrs. Shilpa Bung as Additional Directors of the company, which is subject to approval of the shareholders in ensuing AGM.
4. Approved the appointment of Mrs. Stuti Pareek (M.No: A70965) as the Company Secretary and Compliance officer of the Company
5. With the permission of Chair, the Board of Directors were approved the shifting of Corporate office from Bangalore to Visakhapatnam address is as follows:
H.No.31-32-90, 1st Floor, APGVB Bank Building, Opp. Hotel Jaipur, Dabagardens, Visakhapatnam – 530020.
6. To take note special notice issued by the shareholder of the company for removal of Mr. Nanchraiya Shiva Rama Krishna Pulakanam (Din 08623181) as Director of the company.
7. To take note special notice issued by the shareholder of the company for removal of Mrs. Ratna Kumari Pulakanam (Din: 09044817) as Director of the company.

The aforesaid meeting concluded at 11.40 P.M. IST

Thanking you.

Yours faithfully,

For Virya Resources Limited

(formerly known as Gayatri Tissue & Papers Ltd)

V V Subrahmanyam

Director

Din 01029479