



24.05.2022

To
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with Regulation 33 (3) of SEBI
(Listing Obligations and Disclosure requirements) Regulations 2015.

Ref: Gayatri Tissue & Papers Ltd Scrip Code: 512479.

With reference to the above subject, this is to inform the Exchange that at the Board Meeting of M/s Gayatri Tissue & Papers Ltd held on Tuesday, the 24th of May, 2022 at the Corporate Office of the Company, the following were duly considered and approved by the Board:

1. To convene the Extra Ordinary General Meeting of the members of company for change of company name from Gayatri Tissue & Papers Ltd to Virya Resources Limited on Monday, the 20th day of June, 2022 and approved draft notice of Extra Ordinary General Meeting.
2. Appointment of Mr. V B Raju, (M.No: 8300, CP No: 14926) Practising Company Secretary, to act as a scrutinizer to conduct and monitoring the e-voting process in a fair and transparent manner for EGM.

The meeting of the Board of Directors commenced at 11.00 A.M and concluded at 2.55 P.M.

This is for the information and records of the Exchange, please.

Yours faithfully,
For Gayatri Tissue & Papers Ltd

V V Subrahmanyam
Director
Din 01029479

Reg. off:

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