

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dt: 02.09.2023

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015.

Ref: Company code: 512479, Name: Virya Resources Ltd

With reference to the above, this is to inform you that the Board meeting scheduled to be held on 5th September, 2023, to consider and the approve the following items:

1. To Consider the Report of the Notice of the 37th Annual General Meeting
2. Approval of the Book closure for the purpose of 37th Annual General Meeting.
3. Approval of the cut-of-date for eligibility to participate in the Remote E-voting and E-voting at 37th Annual General Meeting
4. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.
5. To consider the restructuring the Board and appointment of new Directors
6. To consider the and appointment of Company Secretary cum compliance officer
7. To consider and approve other matter incidental thereto.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

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



V V Subrahmanyam
Director
Din 01029479