

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: BSE/LODR/0323/Fin-results/1

Dated 8th June 2023.

To

Listing Compliance,
BSE Ltd.,
P J Towers,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Company Code - 512479

Sub: Non-disclosure of Reasons for Delay in submission of Financial Results.

This is in response to your email, dated 6th June, 2023 with regard to the non-disclosure of reasons for delay in submission of financial results. In this connection, we wish to submit the following:

1. We sincerely apologize for the delay in the submission and we are now happy to inform you that the Audited Financial Results are now available and that they have been uploaded to BSE.
2. We have communicated all the reasons for the delay and subsequent postponement of the meeting to BSE vide VRL/BSE/BM/020230024/1 dated 5th June 2023.
3. We do admit that there was a lapse in communicating with you after postponement of the Board meeting, slated on 30/05/2023 and sincerely apologize for it.
4. We had mentioned the reasons for postponing the meeting in our earlier correspondence. In view of the situation that had prevailed in the group company as mentioned in our correspondence, we were constrained to postpone the meeting until the financial statements were reviewed thoroughly as per the demand of the Board Members, who are foreigner nationals.
5. Immediately after the Board Meeting, the undersigned was taken ill due to high blood pressure and had to be put under medical supervision and administered medication. The recovery took four days and the undersigned responded to BSE immediately.

We request you to kindly condone the delay and assure you that we will make all possible efforts to adhere to the regulations in toto henceforth.

Thanking you.

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



V V Subrahmanyam
Director
Din 01029479