

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/OC/1

Dated 09.05.2024

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e 09.05.2024.

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 9th May, 2024, the Board inter-alia considered and approved the following business:

1. Extra Ordinary General Meeting (EGM) of the company will be held on Wednesday, 5th June, 2024 at 2.00 P. M. for regularization of Additional Director, Mr. Natarajan Venkata Subramanian (DIN - 10525710) as Director of the company. EGM Notice has been approved.
2. Appointment scrutiniser: M/s VB Raju & Associates., Company Secretaries (M. No: 8300, CP No: 14926), as scrutinizer of the company to scrutinize the voting process.
3. Shifting of Corporate Office from H.No.31-32-90, 1st Floor, APGVB Bank Building, Opp. Hotel Jaipur, Dabagardens, Visakhapatnam – 530020 to IV Floor, Kautilya, Amrutha Estates, Somajiguda, Hyderabad – 500082.
4. To make an application to Canara Bank, Bankers to the Company under ODI - Overseas Direct Investment rules to incorporate a 100% Subsidiary in Indonesia in the name of “PT Virya Resources (Indonesia)” (Subject to availability) for carrying on the business of Commodities Trading. Mr. V V Subrahmanyam, Director of the Company has been authorised to sign the documents.

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ANNEXURE A

Sl.No.	Subject	Particulars
1	Director Identification Number (DIN)	10525710
2	Name	Natarajan Venkata Subramanian
3	Father's Name	Ramaswamy Natarajan Subramanian
4	Date of Birth	10.01.1948
5.	Address	Plot No: 78, Old Cement Road Pannase Layout, Last Bus Stop, Swavalambi Nagar, Ranapratap Nagar, Nagpur - 44022
6.	Qualification	Masters in Commerce Associate Member of Cost and Executive Accountants, UK
7.	Experience	35 Years of Experience
8.	Occupation	Business
9.	Nationality	Indian
10.	No. of Companies in which I am already a Director and out of such Companies the names of the companies in which I am a managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	VR Commodities Private Limited
11.	Particulars of membership No. and Certificate of practice no if the applicant is a member of any professional Institute. Specifically, state NIL if none	Associate Member of Cost and Executive Accountants, UK

The aforesaid meeting commenced at 10.30 A.M. and concluded at 03.35 P.M. IST.

This is for your information and records.

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



Stuti Pareek
Company Secretary cum
Compliance Officer

Encl: as above