

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Date: 05.06.2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Disclosure of the proceedings of the Extraordinary General Meeting (EGM) under Regulation 30 of SEBI (LODR) Regulations 2015.

Ref: Virya Resources Ltd (Scrip code: 512479)

With reference to our Notice of Extraordinary General Meeting (EGM) dated 09.05.2024 which had been forwarded to shareholders for, inter-alia, seeking their approval for passing the resolution, brief description of which are given below:

S.No.	Description of Resolutions
1	1. Appointment of Mr. Natarajan Venkata Subramanian (DIN - 10525710), as the Director of the Company. Regularization of Additional Director, Mr. Natarajan Venkata Subramanian (DIN - 10525710) as Director of the company.

The said EGM was accordingly held today and the above resolution were duly deliberated.

The voting results on the above resolution will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

Meeting commenced at 2.00 P.M and concluded at 2.20 P.M.

Thanking you.

Yours faithfully,

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



V V Subrahmanyam
Director
Din 01029479