

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref : VRL/BSE/BM/10092022/2

Dated 10.09.2022

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Appointment of additional Directors as per Regulation 30 of the SEBI (LODR) Regulations, 2015
Ref: Company code: 512479, Name: Virya Resources Limited (formerly known as Gayatri Tissue Papers Ltd)

With reference to the above captioned subject, we wish to inform you that the meeting of the Board of Directors of Virya Resources Limited (formerly known as Gayatri Tissue Papers Ltd) will be held on Tuesday, the 13th day of September, 2022 at the Corporate office of the company to consider following:

1. To consider the appointment of Mr. Sukhdev Singh as Additional Director of the company.
2. To consider the appointment of Mr. Candra Winto Salim as Additional Director of the company.
3. Any other business with the permission of the chair.

Thanking you.

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



V V Subrahmanyam
Director
Din 01029479

Regd. Office: **16/37, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (west) Mumbai – 400104, Maharashtra**
Corp. Office: **B-1 TSR Towers, 6-3-1090, Raj bhavan Road, Somajiguda, Hyderabad – 500082 Telangana, Ph. No: 040 49538120**