

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: BSE/BOD/09/22/2

17TH September, 2022

To
The Secretary, Listing Department,
The BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Reg.,
Ref: Scrip Name: Virya Resources Ltd, Scrip Code: 512479

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 13th September, 2022 has inter alia approved the following items.

1. Appointment of Mr. Sukhdev Singh (Din 08623180) as Additional Director of the company.
2. Appointment of Mr. Candra Winto Salim (Din no: 09737531) as Additional Director of the company

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchange, they are confirming that they are not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, there is no inter-se relationship Mr. Sukhdev Singh and, Mr. Candra Winto Salim and other members of the Board.

The details as required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; including the brief profile of the above Director is given in Annexure to this letter.

Kindly acknowledge the receipt of this letter.

Yours truly,

For VIRYA RESOURCES LTD
(Formerly known as Gayatri Tissue & Papers Ltd)

V V Subrahmanyam
Director

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Annexure:

Name of the Director and DIN	Mr. Sukhdev Singh (DIN: 08623180)
Reasons for change viz. Appointment, Resignation, removal, death or otherwise.	Appointed as Additional Director and designated as Independent Director
Date of Appointment / Cessation	17.09.2022
Brief profile	<p>Mr. Sukhdev Singh (Born 23rd April 1964) is an Singapore Businessman, Completed his Graduation From Victorian University Of Wellington (New Zealand) in the stream of Bachelor of Commerce & Administration in 1990.</p> <p>He began his career in Body Overseas 52 Maori Trust board development in 1989, for Ministry Maori Affairs(New Zealand).</p> <p>Prior Experience as Independent Director /Advisor (2005-2015)</p> <p>P.T Aceh Satellite (ISP)(Indonesia) -2005-2007, P.T Negara Aceh Darrusalam (Aceh) (Indonesia), 2006-2008. P.T Aartu Plantation(Indonesia), 2006-2008.for P.T Jepalkom(Indonesia) 2007-2009 Rabbithead Enterprise Pte Ltd (Singapore) 2008-2011 Standard Land Ltd(Singapore) 2013-2015</p> <p>Presently he is Executive Director for Magma Capital Resources Pte Ltd (Singapore) period of employment 2015 to till Date, and VR Commodities Private Limited (India) (2019- to date) to set up & Structure & Execute Growth Development of Companies.</p> <p>Mr. Sukhdev Singh has over Three decades of experience under his belt in planning, production, management supervision, direction and control of underground.</p>
Disclosure of relationships between directors	Not related inter-se to any other Director of the Company.

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ANNEXURE

Name of the Director and DIN	Mr. Candra Winto Salim (DIN: 09737531)
Reasons for change viz. Appointment, Resignation, removal, death or otherwise.	Appointed as Additional Director and designated as Promoter Director
Date of Appointment / Cessation	17.09.2022
Brief profile	<p>Will be joining the Board as Promoter- Director. Born on 22nd September, 1973. Graduated in Civil Engineering from the Universitas Tarumanegara.</p> <p>He has rich experience in Coal and Gold Mining and has equity interest in few mines in Indonesia. Business Interests are spreading to Indonesia, Vietnam and India.</p> <p>He is President Director of PT Suda Miskin (Indonesia -Gold Mining) PT Meridien Energi Indonesia (Indonesia - Coal Trading) Magma Capital Resources Pte Ltd (Singapore – Holding Company)</p>
Disclosure of relationships between directors	Not related inter-se to any other Director of the Company.