

# VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dated 13<sup>th</sup> September, 2023

BSE Ltd  
P J Towers  
Dalal Street  
Mumbai - 400001

Kind attention: Dept. of Corporate Services

Dear Sir,

Sub: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Required full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason / Date /profile /Relationship).

Ref: Company code: 512479, Name: Virya Resources Limited (formerly known as Gayatri Tissue Papers Ltd)

With reference to the captioned subject, we wish to inform you the information about Directors and KMPs profile as follows:

1. Appointment Company Secretary and Compliance Officer:

- Appointment of Mrs. Stuti Pareek (M.No: A70965) as the Company Secretary and Compliance officer of the Company.

The Board of Directors of the Company at its meeting held on 05.09.2023 had appointed Mrs. Stuti Pareek (M. No: A70965) as the Company Secretary and Compliance officer of the Company w.e.f 5<sup>th</sup> September, 2023.

Particulars	Details
Name of KMP	Mrs. Stuti Pareek
Reason for change viz. appointment, resignation removal death or otherwise	Appointment
Date of appointment / cessation and term of appointment	Appointed as a Company Secretary and Compliance Officer w.e.f. 5 <sup>th</sup> September, 2023
Brief Profile (in case of appointment)	Mrs. Stuti Pareek is an associate member of the Institute of Company Secretaries of India and also having qualification L.L.B. She possesses an overall experience of 8 years in the filed of Secretarial and legal. She plays a vital role in respect of statutory compliance, corporate governance, corporate litigation, shareholders communication, etc.

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2. Board of Directors had considered the appointment of Mr. Sunil Kumar Kacham and Mrs. Shilpa Bung as Additional Directors of the company, Details of the Director Seeking Appointment as follows:

## Mr. Sunil Kumar Kacham

Name of the Director	Sunil Kumar Kacham
Director Identification No	10309866
Date of Birth	30.09.1985
Date of Appointment	05.09.2023
Occupation	Professional
Relationship between Directors inter-se	Not related to any of the Directors and KMPs of the Company.
Nature of expertise in specific functional area	Financial and Taxation
Directorship in other Listed entities	Nil
Directorship in other companies	Nil
Experience	8 years
Membership and Chairmanship of Committee of other Companies	Nil
Shareholding in the Company	Nil
Remuneraion	Being appointed as Non-Executive Independent Director to look into Finance Accounts and Audit Matters with participation at Audit Committee.
Position/s in Committees constituted by the Board of the Company	Mr Sunil Kumar Kacham will be appointed as a member of Audit Committee and Nomination & Remuneration Committee in upcoming Board Meeting.

## Mrs. Shilpa Bung

Name of the Director	Shilpa Bung
Director Identification No	08257931
Date of Birth	15.10.1988
Date of Appointment	05.09.2023
Occupation	Professional
Relationship between Directors inter-se	Not related to any of the Directors and KMPs of the Company.
Nature of expertise in specific functional area	Secretarial matters
Directorship in other Listed entities	1 (One)
Directorship in other companies	1 (One)
Experience	10 years
Membership and Chairmanship of Committee of other Companies	Nil
Shareholding in the Company	Nil
Remuneraion	Being appointed as Non-Executive Independent Director to look into Secretarial

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	matters and day to day activities related with BSE and Registrar of Company.
Position/s in Committees constituted by the Board of the Company	Mrs. Shilpa Bung will be appointed as a member of Audit Committee and Nomination & Remuneration Committee in upcoming Board Meeting.

Thanking you.

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



V V Subrahmanyam  
Director  
Din 01029479