

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref : VRL/BSE/BM/300922/1

Dated 30th August,2022

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Outcome Board Meeting

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

This has in reference to our letter 25.08.2022 for notice under Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule II of the said Regulations, by which it was informed that meeting of the Board of Directors meeting held on 30th August, 2022.

The Meeting of Board of Directors of the Company held on Tuesday, the 30th of August 2022, the Board inter-alia considered and approved the following:

1. After due discussion about the upcoming Annual General Meeting, the board of Directors have approved the Notice of the 36th Annual General Meeting and have taken following decisions;
 - a) Book Closure : from 26.09.2022 to 29.09.2022 for the purpose of the AGM.
 - b) E-Voting : Cut-of-date for eligibility to participate in the E-voting is 21.09.2022 at AGM
 - c) Scrutiniser : Mr. Bharatiraju Vegiraju (M.No:8300, CP No: 14926) – shall act as Scrutinizer for the purpose of remote E-voting as well as E-voting at AGM.
2. Board of Directors had considered the Re-appointment of Director Mrs. Ratna Kumari Pulakanam who retires by rotation , which is subject to approval of the shareholders in ensuing AGM.
3. Board of Directors had considered the matter related to re-appointment of Statutory Auditor upon conclusion of the term of 5 years subject to approval of the shareholders in ensuing AGM.
4. The Board of Directors after duly verification of applications received for the post of Company Secretary-cum-Compliance Officer had rejected all the applications as the applicants lack experience, required for a listed company.

The aforesaid meeting commenced at 3.30 P.M. and concluded at 6.10 P.M. IST

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**