

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref : VRL/BSE/BM/07112022/3

Dated 07.11.2022

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of the Board Meeting of the Company to be held on Monday, the 14th November, 2022 - Reg.,

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

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 14th November, 2022 at 5.00 P.M inter alia to consider the following:

1. To approve the Un-Audited financial results for the quarter ended 30.09.2022.
2. To approve the Limited Review Report for the quarter ended 30.09.2022.
3. To consider the appointment Sri. Subramaniam Sankaran, as Chief Financial Officer.
4. Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking you.

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



V V Subrahmanyam
Director
Din 01029479