

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/BM/2

Dated 06.11.2013

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting u/r 29 (1) (A) of SEBI (LODR) Regulations, 2015.

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

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With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 14th November, 2023 at 11.00 A.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Standalone un-audited financial results for the quarter ended 30.09.2023.
2. Approval of the Limited Review Report by the Statutory Auditors for the Quarter ended 30.09.2023.
3. Removal of Chief Financial Officer Mr. Nanchraiya Shiva Rama Krishna Pulakanam
3. Any other matter with the permission of the chair.

This is for your information and records.

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



V V Subrahmanyam
Director
Din 01029479