

# VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/BM/2024-2

Dated 04.03.2024

BSE Ltd  
P J Towers  
Dalal Street  
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting u/r 29 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 Thursday, 7<sup>th</sup> March, 2024 at 2.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. To consider and approve the appointment of Mr. Natarajan Venkata Subramanian as Additional Director.
2. Approval of resignation of Mr. Kotni Rama Krishna as Director
3. Approval of resignation of Mr. Sankaran Subramanian as CFO
4. To consider and approve the Incorporation of a subsidiary company in Indonesia.
5. Approval for Shifting of the Canara Bank account to Visakhapatnam and making application for Internet Banking
6. Approval for opening of new current Account in HDFC, Visakhapatnam
7. Authorization to make application for GST Registration in the State of Andhra Pradesh.
8. 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)



Stuti Pareek  
Company Secretary cum  
Compliance Officer