

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dt: 22.12.2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: BSE – 512479

Dear Sir / Madam,

Sub: Discrepancies in Financial Results

With reference to your mail dated 20th December, 2023, regarding Standalone Financial result is not signed by the chairperson or managing director, or a wholetime director or in the absence of all, other authorized director. Company is requested to confirm compliance of Regulation 33(2)(b). (If Financial Results is signed by authorized director, kindly Submit certified copy of the resolution passed by Board of Directors in the meeting) for Quarter Ended - September 2023, please find enclosed the Board Resolution passed by the Directors of the Company in its meeting held on Tuesday, 14th November, 2023.

This is for your information and record.

Thanking you.

Yours faithfully
For Virya Resources Ltd



Stuti Pareek
Company Secretary cum
Compliance Officer

VIRYA RESOURCES LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF VIRYA RESOURCES LIMITED AT THEIR MEETING HELD ON TUESDAY, NOVEMBER, 14TH 2023 THROUGH VIDEOCONFERENCING AT VIZAG.

Approval of Unaudited Financial Results for the quarter and half year ended September 30, 2023 along with the Limited Review Report and Director/CFO certification.

“RESOLVED THAT the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023 prepared as per IND AS (based on book value and as per fair valuation) and placed before the Board be and is hereby approved and Mr. V V Subrahmanyam, Director of the Company be and is hereby authorized to sign / authenticate the same on behalf of the Board of the Company.

RESOLVED FURTHER THAT the Limited Review Report of the Auditors on the aforesaid Financial Results be and is hereby noted and taken on record.

RESOLVED FURTHER THAT the Company Secretary or the Chief Financial Officer or any Director of the Company be and are hereby severally authorized to file the same with the Bombay Stock Exchange and to comply with other requirements of the Listing Regulations as may be required in this connection.”

//CERTIFIED TRUE COPY//

For Virya Resources Ltd



Stuti Pareek

Company Secretary