

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/2024-25/1

Dated 19.06.2024

The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Mrs. Stuti Pareek (M.No: A70965) Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III to the said Regulations we wish to inform that Mrs. Stuti Pareek (M.No: A70965) Company Secretary & Compliance Officer of the Company has resigned from 19.06.2024.

The same will be placed before the Board in the ensuing Board Meeting. Her successor shall be appointed in due course within the time limits prescribed under the provisions of the Companies Act 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange.

We request you to take the same on record.

Thanking you.

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



V V Subrahmanyam
Director
Din 01029479

From,
Stuti Pareek
10-m-10 RC Vyas Colony
Bhilwara-311001 Rajasthan

19th June 2024

To,
Board of Directors,
Virya resources limited
16/37, Siddhartha Nagar No.5,
Near Prabodhan Krida Bhawan,
Siddhartha Nagar, Goregaon (west)
MUMBAI Mumbai City,
MH 400104 IN

Dear Sir,

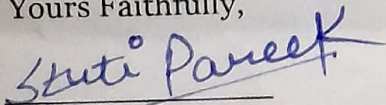
Subject: Resignation from the post of company secretary.

I would like to inform you that I am resigning from the position as Company Secretary due to some personal reason. I hereby request you to relieve me from my responsibilities at the earliest.

Thank you for the support and the opportunities that you have provided me during this tenure. I have truly enjoyed my tenure with Virya Resources Limited, and I am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

If I can be of any assistance during this period to facilitate the seamless passing of my responsibilities to my successor, please let me know, I would be glad to help however I can.

Thanking You,
Yours Faithfully,



Stuti Pareek
ACS- 70965

