

# VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dated 10.06.2025

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub:** Intimation of resignation of Company Secretary – reg.

**Ref:** 1. Reg. 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ['LODR Regulations']  
2. SEBI Circular vide No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 December 31, 2024; and SEBI Master Circular vide No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

**Scrip Code:** 512479

With reference to the captioned subject and pursuant to Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III to the LODR Regulations and SEBI's circulars above referred, we hereby inform that Ms. Padmaja Paluvayi, Company Secretary and Compliance Officer, a Key Managerial Personnel (KMP) has tendered her resignation from the services of the company vide her letter dated 10<sup>th</sup> June, 2025 and will be relieved from the company's services w.e.f. the closure of business hours of 20<sup>th</sup> June, 2025.

Ms. Padmaja Paluvayi has cited her interest to pursue a new career opportunity outside the organization as the reason for her resignation and confirmed that there was no other material reason except for those mentioned in her resignation letter.

The details as required pursuant to sub-para 7 of 'Para A' of 'Part A' of Schedule III of the Listing Regulations and a copy of the resignation letter are enclosed herewith as Annexure A & Annexure B respectively.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
for **Virya Resources Limited**



V. V. Subrahmanyam  
Director  
DIN: 01029479

Encl: as above

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## ANNEXURE-A

**Disclosures required under Sub-para 7 of 'Para A' of 'Part A' of Schedule III to the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Padmaja Paluvayi as Company Secretary & Compliance Officer
2.	Date of <del>appointment</del> / cessation & <del>Term of appointment</del>	Ms. Padmaja Paluvayi will be relieved from the services as Company Secretary & Compliance Officer w.e.f 20 <sup>th</sup> June, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated 10<sup>th</sup> June, 2025

To  
The Board of Directors,  
Virya Resources Limited  
16/37, Siddhartha Nagar No.5  
Near Prabodhan Krida Bhawan  
Siddhartha Nagar, Goregaon (West)  
Mumbai - 400104

Dear Sirs,

**Sub: Resignation from the position of Company Secretary and Compliance Officer - reg.**

With reference to the captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Virya Resources Limited, as I wish to pursue a new career opportunity outside the Organization.

I hereby confirm that there are no other material reasons other than to pursue an alternate career opportunity in a different industry outside the Organization. I therefore, request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities at the earliest.

It has been an enriching journey during my tenure in the esteemed organisation, where compliance and governance are followed both in letter and spirit. I take this opportunity to express my sincere and heartfelt thanks to the management for the continuous support and co-operation extended to me in rendering my services.

Thanking you,

Yours sincerely,

  
Padmaja Paluvayi  
M. No. A70965