

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dated 15TH October, 2025

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Kind attention: Dept. of Corporate Services

Dear Sir,

Sub: Required under SEBI Circular dated September 09, 2015, Regulation 30 of SEBI (LODR) Regulations, 2015. – Appointment of Company Secretary cum Compliance Officer.

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

With reference to the captioned subject, we wish to inform you the information about Company Secretary cum Compliance Officer (KMPs) profile as follows:

1. Appointment Company Secretary and Compliance Officer:

- Appointment of Mr. B S Bhaskar (M.No: A 12671) as the Company Secretary and Compliance officer of the Company.

The Executive Committee of the Company had appointed Mr. B S Bhaskar (M.No: A 12671) as the Company Secretary and Compliance officer of the Company w.e.f 15th October, 2025.

Particulars	Details
Name of KMP	Mr. B S Bhaskar
Reason for change viz. appointment, resignation removal death or otherwise	Appointment
Date of appointment / cessation and term of appointment	Appointed as a Company Secretary cum Compliance Officer w.e.f. 15 th October, 2025.
Brief Profile (in case of appointment)	Mr. B S Bhaskar, is an associate member of the Institute of Company Secretaries of India. He possesses an overall experience of 30 years in the field of Secretarial compliances and Public Issues. He plays a vital role in respect of statutory compliance, corporate governance, corporate litigation, shareholders communication, etc.

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Thanking you.

Yours faithfully,

For Virya Resources Limited

(formerly known as Gayatri Tissue & Papers Ltd)



V V Subrahmanyam

Director

Din 01029479