

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/DR/1

Dated 26.03.2025

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of resignations of Independent Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Sunil Kumar Kacham (DIN: 10309866) vide letter dated March, 26, 2025 and Ms. Shilpa Bung (DIN 08257931) vide letter dated March, 26, 2025 have tendered their resignations as an Independent Directors of the Company and the same shall be taken up in the next Board Meeting.

The letters of resignation received from Mr. Sunil Kumar Kacham and Ms. Shilpa Bung are enclosed herewith as Annexure – I.

This is for your information and records.

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



V V Subrahmanyam
Director
Din 01029479

Encl: as above

Date:26/03/2025

From:

Sunil Kumar Kacham,
Flat No. 104, Vamsi Towers,
Madhura Nagar, Ameerpet,
Hyderabad, Telangana - 500038.

To

The Board of Directors,
Virya Resources Limited,
No 4, 12 th Main, Vasanth Nagar,
Bangalore - 560052. Karnataka State. India.

Subject: Resignation from the Position of Independent Director

I am writing to resign from my position as Independent Director at Virya Resources Limited with immediate effect.

This decision has not been made lightly. After careful consideration, I believe it is the appropriate course of action.

Sincerely,



Sunil Kumar Kacham

Independent Director

Date:26/03/2025

From:

Shilpa Bung
14-2-189, Flat No. 202, Gauri Apartments,
Shahinyath Gunj,
Hyderabad – 500012

To

The Board of Directors
Virya Resources Limited
No 4, 12 th Main, Vasanth Nagar,
Bangalore – 560052. Karnataka State. India.

Subject: Resignation from the Position of Independent Director

I hope this letter finds you well. I am writing to resign from my position as Independent Director at Virya Resources Limited with immediate effect.

This decision has not been made lightly. After careful consideration, I believe it is the appropriate course of action at this stage.

I wish the organization success in its future endeavours.

Sincerely,



Shilpa Bung

Independent Director