

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/DR/1

Dated 27.03.2025

**BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001**

Dear Sir/Madam,

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

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 Independent Directors of the Company . As per the resignation letters, received from them, there are no material reasons, other than those mentioned in the resignation letters.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

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

You are requested to take the aforesaid on record.

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

V V Subrahmanyam
Director
Din 01029479

Encl: as above

VIRYA RESOURCES LIMITED

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| Sl.No. | Particulars | Description |
|---|---|---|
| 1. | Reason for change | Resignation of Mr. Sunil Kumar Kacham and Ms. Shilpa as an Independent Directors of the Company, with effect from close of business hours on 26 th March, 2025 |
| 2. | Date of cessation | Close of business hours on 26 th March, 2025 |
| 3. | Brief Profile (in case of appointment of a Directors) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of directors) | Not Applicable |
| Additional information in case of resignation of an Independent Director | | |
| 5 | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure – II |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | The required confirmation has been provided in the enclosed letter. |

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