

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/DR/1

Dated 08.10.2025

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Intimation of resignations of 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. Natarajan Venkata Subramanian (DIN: 10525710) vide letter dated October, 7, 2025 has tendered their resignation as Directors of the Company. While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Natarajan Venkata Subramanian during his association with the Company as Director.

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

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

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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. Natarajan Venkata Subramanian as Director of the Company, with effect from close of business hours on 07.10.2025
2.	Date of cessation	Close of business hours on 7 th October, 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 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 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.

Natarajan Venkata Subramanian(Mani)

"Subramanian House",
Mokhare College Road,
Pannase Layout, Swavalambi Nagar,
Nagpur - 440022,
Email: nvsm2209@gmail.com
Mobile: [+91-9373285066](tel:+91-9373285066)

Date: October 7, 2025

To
The Chairman & the Board of Directors,
M/s Virya Resources Ltd.,
Visakhapatnam,
Andhra Pradesh,
India.

Subject: Resignation from the position of Director (Non-Executive)

Dear Chairman & my fellow Directors,

Seasons best compliments!

I hereby tender my resignation from the position of Non-Executive Director of M/s Virya Resources Ltd., with immediate effect (effective from October 7, 2025) due to unavoidable personal reasons.

In accordance with Section 168(1) of the Companies Act, 2013 and in line with SEBI's disclosure requirements, I confirm that there are no other material reasons for my resignation other than those stated in this letter.

I wish to place on record my sincere gratitude to the Board, the management, and my fellow Directors for the cooperation and support extended to me during my tenure.

I request the Board to kindly take note of my resignation and arrange for necessary filings with



the Registrar of Companies (Form DIR-12) and with the Stock Exchanges, as required under applicable SEBI regulations.

I would appreciate receiving an acknowledgment of this letter, along with a copy of the intimation filed with the ROC and Stock Exchanges, for my records.

I convey my best wishes to the Company and the Board for continued success in the future.

Thanking you.

Yours sincerely,



Natarajan Venkata Subramanian

DIN: 10525710