

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dated 21.05.2026

Department of Corporate Services
Bombay Stock Exchange Limited
1st 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 Mr. B S Bhaskar (M.No: A012671), Company Secretary and Compliance Officer, a Key Managerial Personnel (KMP) has tendered his resignation from the services of the company vide his letter dated 21st May, 2026 and will be relieved from the company's services w.e.f. the closure of business hours of 21st May, 2026.

Mr. B S Bhaskar (M.No: A012671) has cited his interest to pursue a new career opportunity outside the organization as the reason for his resignation and confirmed that there was no other material reason except for those mentioned in his 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

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

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 Mr. B S Bhaskar (M.No: A 12671) as Company Secretary & Compliance Officer
2.	Date of appointment / cessation & Term of appointment	Mr. B S Bhaskar (M.No: A012671) will be relieved from the services as Company Secretary & Compliance Officer w.e.f 21 st May, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

May 21, 2026

To

The Board of Directors
Virya Resources Ltd
4, 12th Main
Vasanth Nagar
Bangalore – 560052

Dear Sirs,

Attention: Mr. V. Venkata Subrahmanyam, Professional Director
venkat.sv@icloud.com 9849099062

Sub.: Resignation w.e.f. May 20, 2026

I joined the Company as '*Company Secretary and Compliance Officer*' w.e.f. October 15, 2025.

However, due to personal reasons, I am constrained to submit my resignation as '*Company Secretary and Compliance Officer*' with immediate effect, i.e. w.e.f. May 21, 2026.

Please ensure reporting my resignation to BSE and filing of Form DIR 12 with MCA. I hereby revoke my Digital Signature Certificate (DSC) and advice Company not to affix the same on any documents or Forms.

Please mail copies of filings for my records to bandarubhaskar@gmail.com

Thanking you

Yours sincerely



B.S. Bhaskar