

VISTAR AMAR LIMITED

(Formerly known as Shubhra Leasing Finance And Investment Company Limited)
Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703
Tel: +91 22 6551 5555/ 6551 5556 Fax: +91 22 27880820
Website: www.vistaramar.com CIN No.: L05000MH1983PLC272707

Date: 31-03-2018

To,
Bombay Stock Exchange
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi - 110002

Sub: Resignation of Independent Director of the Company and appointment of Additional Director of the Company

Dear Sir/ Mam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ramesh Ishwarlal Upadhyay (DIN: 07087829) has resigned from the post of Non Executive Independent Director of the Company w.e.f. 31st March, 2018 and have been appointed as Non-Executive Additional Director of the Company w.e.f. 31st March, 2018.

The copy of the resignation letter and consent letter are attached herewith for your information.

Kindly arrange to take above information on your records and oblige.

Thanking You,
Yours Faithfully,
For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737



Date: 27/03/2018

**The Board of Directors,
Vistar Amar Limited
Plot- A4, APMC- MAFCO Yard,
Sector 18, Vashi,
Navi Mumbai- 400703.**

Dear Sirs,

Sub.: Resignation as Independent Director of the Company

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation as Independent Director of the Company i.e. M/s. Vistar Amar Limited w.e.f. 31st March, 2018.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association as the Independent Director of the Company.

With Regards



**Ramesh Ishwarlal Upadhyay
DIN: 07087829
Add.: 201/301, A Shyam Kutir,
132, Azad Road, Vile Parle (E),
Mumbai - 400057**

Form DIR-2
Consent to act as a director of a company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment
and Qualification of Directors) Rules, 2014]

To
Vistar Amar Limited
PLOT-A4, APMC-MAFCO Yard,
Sector 18, Vashi,
Navi Mumbai-400703

Subject: Consent to act as an Independent Director.

I Ramesh Ishwarlal Upadhyay, hereby give my consent to act as an Director of **Vistar Amar Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

| | | |
|-----|--|--|
| 1. | Director Identification Number (DIN) | 07087829 |
| 2. | Name (in full) | Ramesh Ishwarlal Upadhyay |
| 3. | Father's Name (in full) | Ishwarlal Nathalal Upadhyay |
| 4. | Address | 201/301, A ShyamKutir, 132, Azad Road, Vile Parle (E), Mumbai - 400057 |
| 5. | E-mail id | mrktrade@gmail.com |
| 6. | Mobile no. | 9821147243 |
| 7. | Income-tax PAN | AAAPU0642E |
| 8. | Occupation | Self Employed |
| 9. | Date of birth | 04/05/1966 |
| 10. | Nationality | India |
| 11. | No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. | As per form DIR-8 |
| 12. | Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none. | NIL |

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date- 27/03/2018

Place: Mumbai



Signature
(Ramesh Ishwarlal Upadhyay)
Director