

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: 30/05/2018

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

Sub: Intimation of Appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/ Mam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its Meeting held today has appointed Mr. Ashwin Rughani (DIN: 08107128) as Additional Independent Non – Executive Director on the Board of the Company w.e.f. 30th May, 2018 who shall hold office upto the date of ensuing Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

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



Encl.: a/a

Annexure

**Appointment of Mr. Ashwin Rughani as Additional Independent Non-Executive Directors
on the Board of M/s. Vistar Amar Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Ashwin Rughani have been appointed as Additional Independent Non-Executive Director on the Board of the Company who shall hold office upto the date of ensuing Annual General
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	30 th May, 2018 Five Years from the date of ensuing Annual General if appointed by the Members of the Company
3.	Brief Profile (in case of appointment)	Mr. Ashwin Rughani is a qualified Chartered Accountant practicing for more than a decade. He also had Master Degree in Commerce. He is specialized in the fields of taxation and finance.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ashwin Rughani is not related to any Directors of the Company