

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: 30-03-2019

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: **538565**

Sub: **Resignation of Mr. Yogesh Limbachiya from the post of Company Secretary (KMP) and Compliance Officer**

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Yogesh Limbachiya, Company Secretary (KMP) and Compliance Officer of the Company has resigned and the Board of Directors at its Meeting held on 30th March, 2019 has accepted his resignation and accordingly Mr. Yogesh Limbachiya ceases to be Company Secretary (KMP) and Compliance Officer of the Company with effect from closing hours of 31st March, 2019.

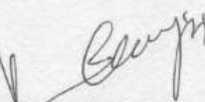
A Certified True Copy of the Board Resolution passed for the Resignation of Mr. Yogesh Limbachiya as the Company Secretary (KMP) and Compliance Officer is annexed herewith and marked as **Annexure-I**.

The Company is in process of appointing new Company Secretary (KMP) and Compliance Officer of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737



Encl.: As above

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S.VISTAR AMAR LIMITED (FORMERLY KNOWN AS SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LIMITED) HELD ON SATURDAY 30TH MARCH, 2019 AT 05:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT - A4, APMC - MAFCO YARD, SECTOR 18, VASHI, NAVI MUMBAI – 400703

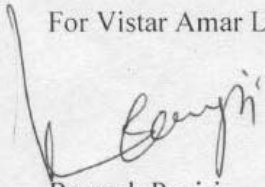
RESIGNATION OF MR. YOGESH LIMBACHIYA AS COMPANY SECRETARY (KMP) AND COMPLIANCE OFFICER OF THE COMPANY

"**RESOLVED THAT** pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(2) read with Clause 7 of Para A of part A of Schedule III of SEBI (LODR) Regulations, 2015, consent of the Board be and is hereby accorded to accept the resignation of CS Yogesh Limbachiya from the office of Company Secretary (KMP) and Compliance officer of the Company w.e.f. 31st March, 2019.


RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies, Mumbai and to do all such acts, deeds and things as may be necessary to give effect to the above Resolution".

Certified True Copy

For Vistar Amar Limited



Ramesh Panjri
Director
DIN No. 00300737



Date: 30-03-2019
Place: Mumbai