

## 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](http://www.vistaramar.com) CIN No.: L05000MH1983PLC272707

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Date: 08-04-2019

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

Sub: **Intimation of Appointment of Company Secretary (KMP) and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Mam,

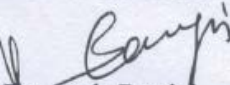
We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its Meeting held today has appointed Mr. Surendra Jain (Membership No.: ACS-16035) as Company Secretary (KMP) and Compliance Officer of the Company w.e.f. 08<sup>th</sup> April, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> 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



**Annexure**

**Appointment of Mr. Surendra Jain as Company Secretary (KMP) and Compliance Officer of M/s. Vistar Amar Limited**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Surendra Jain (Membership No.: ACS-16035) is appointed as Company Secretary (KMP) and Compliance Officer of the Company
2.	Date of Appointment/ cessation (as applicable)  Term of Appointment	08 <sup>th</sup> April, 2019  N.A.
3.	Brief Profile (in case of appointment)	Mr. Surendra Jain is a Member of Institute of Company Secretaries of India (Membership No. ACS-16035) having vast experience in the field of various secretarial, legal and corporate affairs.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

