

## 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: 23-04-2019

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

Sub: Outcome of Board Meeting held on Tuesday, 23<sup>rd</sup> April, 2019

Dear Sir,

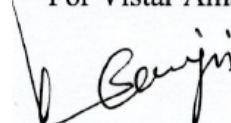
We would like to inform you that the Board of Directors in its Meeting held on Tuesday, 23<sup>rd</sup> April, 2019 at 05:00 PM at the Registered Office of the Company situated at Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703, inter-alia considered and approved appointment of Mr. Ramkumar Panjri (DIN No. 00262001), Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel w.e.f. 23<sup>rd</sup> April, 2019.

We further submit a copy of the Board Resolution dated 23<sup>rd</sup> April, 2019 for his appointment as Chief Financial Officer (CFO) and Key Managerial Personnel.

Thanking you,

Yours Faithfully

For Vistar Amar Limited

  
Ramesh Panjri  
Managing Director  
DIN No. 00300737



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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 HELD ON TUESDAY 23<sup>RD</sup> APRIL, 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**

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**APPOINTMENT OF MR. RAM PANJRI (DIN NO. 00262001), DIRECTOR OF THE COMPANY AS CHIEF FINANCIAL OFFICER (CFO) AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY**

**RESOLVED THAT** pursuant to Section 2(19) & Section 203 read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (LODR) Regulations, 2015 and approved by the Nomination and Remuneration Committee, the consent of the Board be and is hereby accorded to appoint Mr. Ramkumar Panjri (DIN No. 00262001), Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 23<sup>rd</sup> April, 2019 at a monthly remuneration of Rs.25,000/- per month to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time and any other duties as assigned by the Board from time to time.

**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  
Managing Director  
DIN No. 00300737

