

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: 23-04-2019

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

Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Mam,

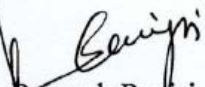
We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its Meeting held today has appointed Mr. Ramkumar Panjri (DIN No. 00262001), Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 23rd April, 2019.

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



Annexure

Appointment of Mr. Ramkumar Panjri (DIN No. 00262001), Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) 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. Ramkumar Panjri (DIN No. 00262001), Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	23 rd April, 2019 N.A.
3.	Brief Profile (in case of appointment)	Mr. Ramkumar Panjri (DIN No. 00262001), Executive Director of Vistar Amar Limited aged 47 years is B.Com and is having vast experience in Field of Accounts and Finance. Mr. Ramkumar Panjri, Director of the Company has been appointed as CFO and KMP w.e.f. 23 rd April, 2019 and he is responsible for 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.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.



