

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703

Tel: +91 22 27880820

Website: www.vistaramar.com

CIN No.: L05000MH1983PLC272707

Date: 31-03-2021

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

Sub: Outcome of Board Meeting held on Wednesday, 31st March, 2021

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Wednesday, 31st March, 2021 at 04:00 PM at the Registered Office of the Company situated at Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703, inter-alia took the following decisions:

1. Considered and accepted resignation of Shri Ramesh Babulal Panjri (DIN NO. 00300737) as Director and Managing Director (KMP) of the Company w.e.f. 31st March, 2021.
2. Considered and approved appointment of Mr. Rajesh Babulal Panjri (DIN: 00261895) as Executive Additional Director on the Board of the Company w.e.f. 31st March, 2021 who shall hold office upto the date of the ensuing Annual General Meeting of the Company.

Thanking you,
Yours Faithfully,
For Vistar Amar Limited


Ram Panjri
Director
DIN No. 00262001

