

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: **Intimation of Change in Director and KMP under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Mam,

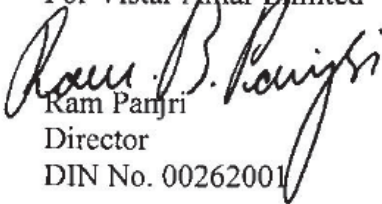
We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Mr. Ramesh Babulal Panjri (DIN: 00300737) vide his letter dated 23rd March, 2021 has resigned as Director and Managing Director (KMP) of the Company with effect from 31st March, 2021 which has been accepted by the Board of Directors in their Meeting held on 31st March, 2021.

We further 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. 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 ensuing Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and the copy of the resignation letter are given in the enclosed Annexure.

Kindly arrange to take above information on your records and oblige.

Thanking You,
Yours Faithfully,
For Vistar Amar Limited


Kam Panjri
Director
DIN No. 00262001



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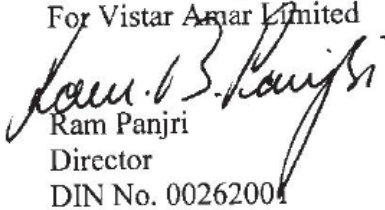
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Annexure

Resignation of Mr. Ramesh Babulal Panjri (DIN: 00300737) as Director and Managing Director 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. Ramesh Babulal Panjri (DIN: 00300737) has been resigned as Director and Managing Director of the Company due to some personal reasons
2.	Date of cessation Term of Appointment	with effect from 31 st March, 2021 NA
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Thanking You,
Yours Faithfully,
For Vistar Amar Limited


Ram Panjri
Director
DIN No. 00262004



Annexure

Appointment of Mr. Rajesh Babulal Panjri as Executive Additional Director on the Board 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. Rajesh Babulal Panjri (DIN No. 00261895) have been appointed as Executive Additional Director on the Board of the Company who shall hold office upto the date of ensuing Annual General
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	31 st March, 2021 Shall hold office upto the date of ensuing Annual General Meeting and being eligible for re-appointment
3.	Brief Profile (in case of appointment)	Mr. Rajesh B. Panjri has to his credit total 28 years of experience in the business itself (Seafood Industries) and he is fully aware about all the parameters of the industry. He is fully equipped with all parameters of industry and his area of specialization is fund management, timely and up to date liaison with government departments, stake holders, labour management, defining market strategy, etc, His communication skill is excellent and therefore all stake holders in business associate of the company are well attended and taken care by him.
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Rajesh Babulal Panjri is brother of Ram Babulal Panjri who is Director and CFO of the Company

Thanking You,
Yours Faithfully,
For Vistar Amar Limited

Ram B. Panjri
Ram Panjri
Director
DIN No. 00262001



Date: 23/03/2021

The Board of Directors,
Vistar Amar Limited
Plot- A4, APMC- MAFCO Yard,
Sector 18, Vashi,
Navi Mumbai- 400703.

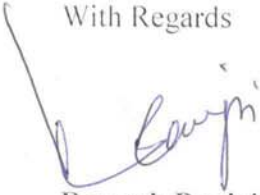
Dear Sirs,

Sub.: Resignation as Director and Managing Director of the Company

Due to some personal reasons, I shall not be able to discharge the duties of the Director and Managing Director of the Company. Therefore, I hereby tender my resignation as Director and Managing Director of the Company i.e. M/s. Vistar Amar Limited w.e.f. 31st March, 2021.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association as a Managing Director of the Company.

With Regards



Ramesh Panjri
DIN: 00300737
Add.: Flat No-501, Maharani CHS,
Plot No-62 Sector-17,Vashi,
Navi- Mumbai - 400703