

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: 01-04-2021

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

**Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and upon changes of KMPs, the Board of Directors have now authorized Mr. Ram Panjri, CFO and Executive Director of the Company and Mr. Surendra Jain, Company Secretary, who are KMP's of the Company, for the purpose of determining the materiality of any event or information and for making the required disclosure to the Stock Exchange. We are therefore submitting herewith revised list of KMPs who have been authorized for the purpose of determining materiality of an event or information. The details are as follows:

Sr. No	Key Managerial Personnel	Designation	Contact Details
1.	Ram Panjri (DIN No. 00262001)	CFO and Executive Director	6551 5555/ 6551 5556
2.	Surendra Jain	Company Secretary	6551 5555/ 6551 5556

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

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Ram Panjri
Ram Panjri
Director
DIN No. 00262001

