

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: 22-09-2021

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

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Changes in Directors of the Company**

Dear Sir/ Mam,

The following appointment/ re-appointments of Directors were made at the 37th Annual General Meeting of the Company by the Members of the Company held on 21st September, 2021 at 11:00 a.m. through Video Conference/ Other Audio Visual Means (“VC”/ “OAVM”):

1. Re-appointment of Mr. Ramesh Ishwarlal Upadhyay (DIN No. 07087829) as Non-Executive Director who retired by rotation.
2. Regularization of Mr. Rajesh Babulal Panjri (DIN No. 00261895) from Additional Director to Executive Director of the Company.
3. Appointment of Mr. Rajesh Babulal Panjri (DIN No. 00261895) as Managing Director of the Company for a period of 5 (five) years w.e.f. 01st October, 2021.
4. Reappointment of Mrs. Varsha Manish Sanghai (DIN No. 07445502) as a Non-Executive Independent Director of the Company for a second term for five consecutive years upto the conclusion of the AGM of the Company to be held in the calendar year 2026.
5. Regularization of Mr. Jaidip Dilipkumar Simaria (DIN No. 02587800) from Additional Director to Non-Executive Independent Director for five consecutive years upto the conclusion of the AGM of the Company to be held in the calendar year 2026.

None of the aforesaid Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed information as required under Regulations 30 of Listing Regulations in respect of appointment/ re-appointment of Directors are enclosed as ‘**Annexure**’

This intimation is also being uploaded on the Company’s website at www.vistaramar.com.

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

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Rajesh Babulal Panjri
Director
DIN No. 00261895



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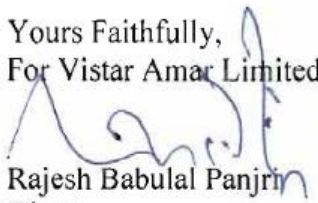
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Annexure

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Ramesh Ishwarlal Upadhyay (DIN No. 07087829)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Director who retired by rotation
3.	Date of Appointment/cessation (As applicable) & term of appointment	<p>On 30/05/2016 appointed as Additional Director of the Company</p> <p>On 27/09/2016 regularized from Additional Director to Non-Executive Independent Director of the Company for the period of 5 years.</p> <p>On 31/03/2018 resigned as Non Executive Independent Director and appointed as Additional Non-Executive Director.</p> <p>On 17/07/2018 regularized from Additional Director to Non-Executive Director of the Company</p> <p>On 21/09/2021 retired by rotation and reappointed</p>
4.	Brief Profile	Mr. Ramesh Ishwarlal Upadhyay is a commerce graduate from Mumbai University. He has a vast experience in Exports and Real Estate related activities. He is in the business from last 3 decades. He has an expertise of export procedures and general business administration.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director

Thanking You,

Yours Faithfully,
For Vistar Amar Limited


Rajesh Babulal Panjri
Director
DIN No. 00261895



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Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Rajesh B. Panjri (DIN No. 00261895)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Regularization from Additional Director to Executive Director of the Company, and Appointment as Managing Director of the Company
3.	Date of Appointment/cessation (As applicable) & term of appointment	On 31/03/2021 appointed as Additional Director of the Company On 21/09/2021 regularized from Additional Director to Executive Director of the Company. W.e.f. 01/10/2021 appointed as Managing Director of the Company for a period of 5 (five) years
4.	Brief Profile	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 marketing 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.
5.	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,

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For Vistar Amar Limited


Rajesh Babulal Panjri
Director
DIN No. 00261895



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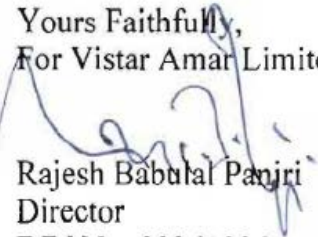
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Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Varsha Manish Sanghai (DIN 07445502)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment for a second term of five years as Independent Director
3.	Date of Appointment/cessation (As applicable) & term of appointment	On 30/05/2016 appointed as Additional Director On 27/09/2016 regularized from Additional Director to Non-Executive Independent Director of the Company for the period of 5 years. On 21/09/2021 re-appointed as Non-Executive Independent Director of the Company for the period of 5 years for second term
4.	Brief Profile	Varsha Manish Sanghai, Chartered Accountants has over 8 years of professional experience in taxation matters. She handles all matters with proficiency in Direct Tax Laws and Audits under various laws. She has served both corporate & individual clients, across a range of sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

Thanking You,

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For Vistar Amar Limited


Rajesh Babulal Panjri
Director
DIN No. 00261895



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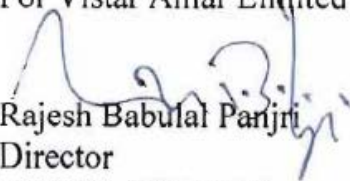
Annexure

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Jaidip Dilipkumar Simaria (DIN 02587800)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Regularization from Additional Director to Non-Executive Independent Director of the Company
3.	Date of Appointment/cessation (As applicable) & term of appointment	On 23/08/2021 appointed as Additional Director On 21/09/2021 regularized from Additional Director to Non-Executive Independent Director of the Company for the period of 5 years.
4.	Brief Profile	<p>Mr. Jaidip Dilipkumar Simaria has to his credit total 31 years of experience in the Various Domestic and International businesses including Food and he is fully aware about all updates in Business environment.</p> <p>He is been actively involved in Family Business of Dairy Products, Property Development and Leasing, Retail Stores of Renowned Brands like Pantaloon, Adidas etc (9 Years), Cold Storage and Sourcing Head for Mango Pulp for UK Brand Rubicon (5 Years).</p> <p>Last 12 year Mr Jaidip Simaria was in the Hospitality sector as the CEO and Director for Sandalwood Resorts Pvt Ltd Goa and Rubicon Beverages Pvt Ltd.</p> <p>He is fully equipped with all parameters of Business and his area of specialization is fund management, timely and up to date liaison with government departments, stake holders, labour management, defining marketing strategy etc.</p>

		His communication skill is excellent and therefore all stake holders in business associate of the company are well attended and taken care by him.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

Thanking You,

Yours Faithfully,
For Vistar Amar Limited


Rajesh Babulal Panjri
Director
DIN No. 00261895

