

## VISTAR AMAR LIMITED

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

Tel: +91 22 27880820 Website: [www.vistaramar.com](http://www.vistaramar.com)

CIN No.: L05000MH1983PLC272707

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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: **Re-Appointment of Statutory Auditors of the Company**

Dear Sir/ Mam,

Pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the applicable provisions of the SEBI Listing Regulations, 2015, we wish to inform that based on the recommendations of the Audit Committee and the Board of Directors in their respective Meetings held on 24<sup>th</sup> June, 2021, M/s. S. P. Gupta & Associates, Chartered Accountant, (ICAI Firm Registration No. 103445W) are re-appointed as the Statutory Auditors of the Company for a second term of five years i.e. from the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 42<sup>nd</sup> Annual General Meeting of the Company to be held in the year 2026 for the Financial Year from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2026.

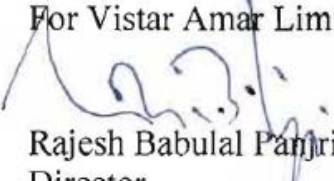
Details with respect to re-appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

This intimation is also being uploaded on the Company's website at [www.vistaramar.com](http://www.vistaramar.com).

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

Thanking You,

Yours Faithfully,  
For Vistar Amar Limited

  
Rajesh Babul Panjri  
Director  
DIN No. 00261895



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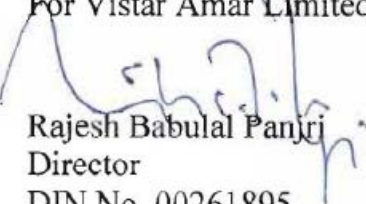
### Annexure

Details with respect to reappointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. S. P. Gupta & Associates
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment for a second term of five years
3.	Effective Date of Appointment	Re-appointed for a second term of five years in the 37 <sup>th</sup> Annual General Meeting held on 21 <sup>st</sup> September, 2021 from the conclusion of the this Annual General Meeting of the Company till the conclusion of the 42 <sup>nd</sup> Annual General Meeting of the Company to be held in the year 2026 for the Financial Year from 01 <sup>st</sup> April, 2021 to 31 <sup>st</sup> March, 2026
4.	Brief Profile	M/s. S. P. Gupta & Associates, Chartered Accountants, Mumbai is a well known firm having 3 partners.  All 3 partners are independent of Company and its Directors
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,

Yours Faithfully,  
For Vistar Amar Limited

  
Rajesh Babulal Panjri  
Director  
DIN No. 00261895

