

VISTAR AMAR LIMITED

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

Tel: +91 22 27880820 Website: www.vistaramar.com

Email ID: roc.shubhra@gmail.com CIN No.: L05000MH1983PLC272707

Date: 28/03/2022

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

Ref: **Scrip Code No.: 538565**

Sub: **Outcome of Independent Directors' Meeting held on Monday, 28th March, 2022**

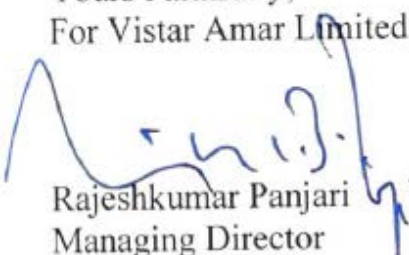
A separate meeting of the Independent Directors of the Company for the year 2021-2022 was held, pursuant to Regulation 25(3) and 25(4) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(8) of the Companies Act, 2013, read with Schedule IV (VII), on Monday, 28th March, 2022 at 05:00 p.m. at Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai, Thane – 400703, inter-alia took the following decision:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the Company, taking into account the views of the Executive Director and Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

Kindly take note of the same.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited


Rajeshkumar Panjari
Managing Director
DIN No. 00261895

