

Vistar Amar Limited

Head Office : Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,
Navi Mumbai – 400703, Tel: +91 22 27880820

E-mail: vistaramarLtd@gmail.com
roc.shubhra@gmail.com

Factory Address : Plot/Phase No. 45/2,
At Bhalpara GIDC, Tal. Veraval,
Dist. Gir Somnath, Gujarat – 362266
Mob No.:+91 87802 29519

Branch : C/o Amarsagar Seafoods Pvt. Ltd.,
Survey No. 29 Paiki 1, Jawar Naka,
Porbandar, Gujarat – 360575,
Mob No.:+91 97231 02201

Website: www.vistaramar.com • CIN No.: L05000MH1983PLC272707

Date: 08-11-2023

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 Disclosures Requirements) Regulations, 2015 – Change in Auditor**

Dear Sir,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s S. P. Gupta & Associates, Chartered Accountants (ICAI Firm Registration No. 103445W) Statutory Auditors of the Company have tendered their resignation vide their letter dated 08th November, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 08th November, 2023 with Annexure A as received from M/s S. P. Gupta & Associates, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Panjari
Managing Director
DIN No. 00261895

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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

No	Particulars	Details
	Name of Listed Entity	Vistar Amar Limited
2	Name of the Auditor	M/s. S. P. Gupta & Associates, Chartered Accountants
3	Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 08 th November, 2023
4	Effective Date of resignation	08 th November, 2023
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

S. P. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS

8 / 10 Govind Nagar,
88 Dixit Road,
Vile- Parle (East),
Mumbai 400 057,
Mobile: 9820923304
Email: preeti@caspgupta.com
Website: www.spgupta.com

Date: 08/11/2023

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

Subject: Resignation as Statutory Auditor of Vistar Amar Limited ('the Company')

We M/s S. P. Gupta & Associates , Chartered Accountants (ICAI Firm Registration 103445W) were appointed as the Statutory Auditors of the Company to perform the Audit of financial statements of the Company for a period of 5 year from the Financial Year 2021-2022 to the Financial Year 2025-26 at its Annual General Meeting held on 21st September, 2021.

We had issued Limited Review Report to M/s. Vistar Amar Limited for the quarter and half year ended 30th September, 2023 on 25th October, 2023 in compliance with Para 6(A) (i) of SERI circular No CIR / CFD/ CMD1 /114/2019 dated 18th October, 2019.

This is to inform you that we would like to tender our resignation as Statutory Auditors of the Company from the Financial Year 2023-2024 as our firm's partner who was handling your Company's Audit work had resigned and since we are already pre-occupied with work of other companies and firms, we will not be able to do give time and do audit work of your Company.

In view of the above and as discussed and agreed with the management and in order to enable the Company to make the desired changes, we tender our resignation as the Statutory Auditor of the Company w.e.f. 08th November, 2023. Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board. Please accept our resignation with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT – 3 to be filed with the Registrar of the Company in due course. It is clarified that our Firm neither have any sort of dispute nor have concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

Please find attached in **Annexure – A**, the information to be obtained by the Company from the Auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019, dated 18 October, 2019.

We take this opportunity to reiterate our appreciation to the management of the Company for the co-operation extended to us.

Thanking you.

Yours faithfully,

For, S. P. Gupta & Associates
Chartered Accountants
Firm Registration No. 103445W



Preeti Parasrampuria
Membership No. 131204



Date: 08th November, 2023

Place: Mumbai

Disclosure of Information as per Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18th October 2019.

No	Particulars	Details
1	Name of Listed Entity	Vistar Amar Limited
2	Details of Statutory Auditor	
	Name	S. P. Gupta & Associates, Chartered Accountants
	Address	8/10, Govind Nagar, Dixit Road, Vile Parle East, Mumbai - 4000057
	Phone Number	9820923304
	Email	info@caspgupta.com
3	Details of association with the listed Entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed	21 st September, 2021
	b. Date on which the term of the statutory auditors was scheduled to expire.	F.Y. 2025-2026
	c. Prior to resignation the latest audit report/ limited review report submitted by the auditor and date of its submission	Limited Review Report for the quarter and half year ended 30 th September, 2023 submitted on 25 th October, 2023
4	Detailed reasons for resignation	Refer to our resignation letter dated 08 th November, 2023.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along With the date of communication made to the Audit Committee/ Board of Directors.	N.A.

6	In case the information requested by the auditor was not provided, then following shall be disclosed:	N.A.
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the Control of the management.	-
	b. Whether the lack of information would have significant impact on the financial statements/ results.	-
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit /limited review as laid down in SA 705 (Revised)	-
	d. Whether the lack of information was prevalent in the previous reported financial statement / results. If yes, on what basis the previous audit / limited review reports were issued .	-
7.	Any other facts relevant to the resignation.	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm

For, S. P. Gupta & Associates
Chartered Accountants
Firm Registration No. 103445W

Preeti
Preeti Parasrampurua
Membership No. 131204



Date: 08th November, 2023

Place: Mumbai