

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: 24/11/2023

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

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Friday 24th November, 2023 has, inter alia, considered and approved the following matters:

1. Considered and accepted resignation of M/s. S. P. Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company w.e.f. 08th November, 2023 for the Financial Year 2023-2024.
2. Considered and approved appointment of M/s. S A R A & Associate, Chartered Accountants (Firm registration number: 120927W) as Statutory Auditor of Company for the Financial Year commencing from 01st April, 2023 to 31st March, 2024 to fill the casual vacancy caused by the resignation of M/s. S. P. Gupta & Associates, Chartered Accountants on recommendation received from Audit Committee subject to the approval of the Members of the Company.
3. The draft Postal Ballot Notice for appointment of M/s S A R A & Associates, Chartered Accountants (Firm Registration No. 120927W) as Statutory Auditor of Company to fill the casual vacancy caused by the resignation of M/s. S. P. Gupta & Associates, Chartered Accountants.
4. Appointment of Mrs. Isha Sumit Gupta (Sole Proprietor of M/s I. S. Gupta & Co.), Practicing Company Secretary as Scrutinizer for conducting the E-voting process.

5. The Cut-Off Date as on Friday 01st December, 2023 to send Postal Ballot Notice to Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent and to cast vote electronically by members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:15 P.M.

We request you to kindly take the above information on record.

Thanking you,
Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895