

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: 27-11-2023

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 the Board of Directors in their Meeting held on Friday 24th November, 2023 at 03:00 p.m. concluded at 04:15 p.m. appointed M/s S A R A & Associates , Chartered Accountants (ICAI Firm Registration No. 120927W) as Statutory Auditors of the Company for the current Financial Year 2023-2024 w.e.f. 24th November, 2023 to hold office till the conclusion of Annual General Meeting to be held in the calendar year 2024 subject to the approval of the Members of the Company within a period of 3 months from the date of appointment.

The Outcome of the Board Meeting submitted on 24th November, 2023 at 04:25 p.m. informing appointment of Statutory Auditor with other matters.

Details with respect to appointment of 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

Appointment of Statutory Auditor

No	Particulars	Details
1	Name of Listed Entity	Vistar Amar Limited
2	Name of the Auditor	M/s. S A R A & Associates, Chartered Accountants
3	Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditor w.e.f. 24 th November, 2023 in causal vacancy caused by resignation of M/s. S. P. Gupta & Associates for the Financial Year 2023-2024
4	Effective Date of appointment	24 th November, 2023
5	Brief profile	M/s. S A R A & Associates, Chartered Accountants (ICAI Firm Registration No. 120927W), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation assignments. The firm has experience in auditing different kinds of entities including Large Corporates, Small and Medium sized entitles, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable