

# Vistar Amar Limited

**Head Office:** Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

**Factory Address:** Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

**Branch:** C/o. Amarsagar Seafoods Pvt. Ltd., Survey No. 29, Paiki 1, Jawar Naka, Porbandar, Gujarat – 360575

**Website:** [www.vistaramar.com](http://www.vistaramar.com), **CIN No.:** L05000GJ1983PLC149135,

**Email ID:** [vistaramarltd@gmail.com](mailto:vistaramarltd@gmail.com), [roc.shubhra@gmail.com](mailto:roc.shubhra@gmail.com) **Mobile Nos.:** +91 87802 29519, +91 97231 02201

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Date: 22/03/2024

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 Friday, 22<sup>nd</sup> March, 2024**

A separate meeting of the Independent Directors of the Company for the year 2023-2024 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 Friday, 22<sup>nd</sup> March, 2024 commenced at 03:00 p.m and concluded at 03:22 p.m at Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575, 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 Babulal Panjari

Managing Director

DIN No. 00261895