

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, **CIN No.:** L05000GJ1983PLC149135,

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

Date: 31/03/2025

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 31st March, 2025**

A separate meeting of the Independent Directors of the Company for the year 2024-2025 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 31st March, 2025 commenced at 01:00 p.m and concluded at 01:20 p.m through video conferencing, 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 and evaluated quality, quantity and timeliness of the flow of information between the Company's management and the Board of Directors to effectively and reasonably perform their duties.

Kindly take note of the same.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895