

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

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

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

Dated: 22-05-2025

To
Listing Department
BSE Limited (“BSE”)
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 538565

Subject: Update on Vacancy of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is further to our earlier intimation dated **1st February, 2025**, regarding the termination of Mr. Surendra Jain, the previous Company Secretary with effect from **31st January, 2025**.

We wish to inform you that the Company is actively in the process of appointing a new **Company Secretary**, who shall also take up the role of **Compliance Officer**. We are submitting this update in the interest of transparency and compliance with good corporate governance practices.

Until a new appointment is made, Mr. Rajeshkumar Babulal Panjari (DIN No. 00261895), Managing Director, will continue to discharge the responsibilities of the Compliance Officer. The Company has also published an advertisement in newspapers regarding the said vacancy and is diligently pursuing suitable candidates for the position.

We will continue to keep the Exchange informed of any developments in this regard.

This intimation is being made pursuant to Regulation 6(1) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully,
For Vistar Amar Limited



Rajeshkumar Panjari
Managing Director
DIN No. 00261895