

# 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](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: 24/06/2025

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 538565

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on Tuesday 24th June, 2025 at 03:00 p.m. has appointed Mrs. Poonam Mor a qualified Company Secretary (Mem. No. A28290) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 24<sup>th</sup> June, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

The Board Meeting concluded at 03:08 P.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Vistar Amar Limited

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Rajeshkumar Babulal Panjari

Managing Director

DIN No.: 00261895

**Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason of change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment Mrs. Poonam Mor a qualified Company Secretary (Mem. No. A28290) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment/ <del>cessation</del> (as applicable)  Term of Appointment	24 <sup>th</sup> June, 2025  N.A.
3.	Brief Profile (in case of appointment)	Mrs. Poonam Mor is a qualified Company Secretary and a Commerce graduate with experience in handling secretarial and legal compliances of companies. She has been involved in managing statutory filings, maintaining registers and records, and supporting the company in ensuring overall regulatory compliance.  She is not related to any Director of the Company and is not debarred from holding the office of Company Secretary by any regulatory authority.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.