

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

Date: 24/06/2025

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 538565

Subject: Change in Authorisation of Key Managerial Personnel (“KMP”) for determining materiality of an event or information

Ref: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of the Company in its meeting held on Tuesday 24th June, 2025 have approved changes in authorised KMP of the Company for determining materiality of an event or information and disclosure to the Stock Exchange due to appointment of Mrs. Poonam Mor as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.

Sr. No.	Name of Key Managerial Personnel ("KMP")	Designation	Contact Details
1.	Mr. Rajeshkumar Babulal Panjari	Managing Director	Email ID: roc.shubhra@gmail.com / vistaramarltd@gmail.com
2.	Mr. Ramkumar Babulal Panjari	Executive Director and Chief Financial Officer (CFO)	
3.	Mrs. Poonam Mor	Company Secretary and Compliance Officer	Phone No.: +91 9723102201

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Vistar Amar Limited

Rajeshkumar Babulal Panjari

Managing Director

DIN No.: 00261895