

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: 30-05-2025

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Security Code No.: 538565

Sub: Outcome of Board Meeting held on Friday 30th May, 2025

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its Meeting held on Friday 30th May, 2025 at 3:00 P.M. through video conferencing, inter-alia took the following decisions:

1. Considered and approved Audited Financial Accounts for the year ended 31st March, 2025 and took on record the Auditor's Report on Audited Financial Accounts.
2. Considered, approved and taken on record the Annual Financial Result including copy of Cash Flow Statement and Statement of Assets & Liabilities along with declaration stating that the Auditor's Reports are with unmodified opinion as per Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31st March, 2025.
3. Considered and taken on record the Auditor's Reports on Audited Financial Results for the quarter and year ended on 31st March, 2025.
4. Considered and approved the reappointment of M/s. KTM & Co., Chartered Accountants Firm, as the Internal Auditor of the Company for the financial year 2025-26. Brief details pertaining to the re-appointment of the Internal Auditor of the Company is enclosed.
5. Considered and approved the appointment of Ms. Isha Sumit Gupta, proprietor of M/s. I S Gupta & Co., Practicing Company Secretary (C. P. No. 8160) as the Secretarial Auditor of the Company for a period of 5 years, i.e. from 1st April, 2025 to 31st March,

2030, subject to the approval of the Members of the Company at the ensuing Annual General Meeting. Brief details pertaining to the appointment of the Secretarial Auditor of the Company is enclosed.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:35 P.M.

We request you to kindly take the above information on record.

Thanking you,
Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895

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Brief details pertaining to the re-appointment of the Internal Auditor of the Company

Name	M/s. KTM & Co., Chartered Accountants, Firm Registration No. 141449W with the Institute of Chartered Accountants of India
Reason for Change viz. appointment, resignation, removal, death or otherwise	Reappointment
Date of Appointment	30 th May, 2025
Term of Appointment	Financial Year 2025 – 2026
Brief Profile	M/s. KTM and Co., Chartered Accountant Firm, is providing a value added services in the areas of Audit, Tax, Accounting Consultancy, Litigation Support, Corporate law & Advisory, Transaction Advisory & Due Diligence and Start-up's hand holding and is promoted by an eminent professionals having 12+ year's of individual experience with proven track record of consistent performance.
Disclosure of relationship between Directors	Not Applicable

We request you to kindly take the above information on record.

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Panjari
Managing Director
DIN No. 00261895

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Brief details pertaining to the appointment of the Secretarial Auditors of the Company

Name	Ms. Isha Sumit Gupta, proprietor of M/s. I S Gupta & Co., Company Secretary in Practice (C.P. No. 8160), holding a valid Peer Review Certificate bearing No. 2173/2022, issued by the Institute of Company Secretaries of India (ICSI)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
Date of Appointment	30 th May, 2025
Term of Appointment	Five Years i.e. from 1 st April, 2025 to 31 st March, 2030, subject to the approval of the Members of the Company at the ensuing Annual General Meeting
Brief Profile	<p>Ms. Isha Sumit Gupta is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI), having over 16 years of post-qualification experience in corporate laws. She has extensive expertise in the fields of Company Law, SEBI Regulations and other allied corporate and securities laws.</p> <p>Over the years, Ms. Isha Sumit Gupta has conducted Secretarial Audits and Compliance Audits for listed and unlisted companies across various sectors.</p> <p>Her firm is also peer-reviewed and compliant with the guidelines issued by ICSI.</p>
Disclosure of relationship between Directors	Not Applicable

We request you to kindly take the above information on record.

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Panjari
Managing Director
DIN No. 00261895