

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: 01-02-2025

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Subject: Intimation of Immediate termination of service of Compliance Officer and Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015 and outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of Vistar Amar Limited in its meeting held on Saturday 01st February, 2025 at 12:30 p.m., has resolved to terminate the service of Mr. Surendra Jain from the positions of Compliance Officer and Company Secretary (KMP) with effect from 31st January 2025 due to serious concerns regarding dishonest behavior and fraudulent acts by Mr. Surendra Jain.

The Company, via its email dated 23rd January 2025 to Mr. Surendra Jain sent a show cause notice as to why disciplinary proceedings should not be initiated against him. However, he did not give any reply.

Further through email dated 31st January 2025, Mr. Surendra Jain advised to remove his name from the position of Compliance Officer with immediate effect.

To safeguard the integrity of its operations and ensure compliance with applicable regulations, the Company has initiated immediate corrective actions by terminating the service of Mr. Surendra Jain as Company Secretary(KMP) and Compliance Officer of the Company. Mr. Rajeshkumar Babulal Panjari, Managing Director of the Company, will continue to do all the compliances until the appointment of a new Company Secretary and Compliance Officer in the Company.

This disclosure is being made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, as the termination of service of Compliance Officer and Company Secretary constitutes an event that may impact the Company's operations and compliance.

Please refer to Annexure-I as required under Regulation 30 of SEBI (LODR) Regulations, 2015, for the termination of service of the Compliance Officer and Company Secretary.

We kindly request you to take note of this intimation and update your records accordingly.

The Meeting concluded at 01:00 p.m.

Thanking You,

Yours sincerely,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari

Managing Director

(DIN No. 00261895)

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The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

ANNEXURE I

S.N.	Details to be provided	Information of event
1.	Reason for resignation	Termination of service of Mr. Surendra Jain as Company Secretary and Compliance Officer (KMP) due to his dishonest behavior and fraudulent actions, which amount to dereliction of duty.
2.	Date of cessation	31.01.2025
3.	Brief profile (in case of appointment)	N.A.
4.	Relation with directors of company (in case of appointment)	N.A.