

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: 24-09-2024

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Re-Appointment of Statutory Auditors of the Company

Dear Sir/ Mam,

Pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the applicable provisions of the SEBI Listing Regulations, 2015, we wish to inform that based on the recommendations of the Audit Committee and the Board of Directors in their respective Meetings held on 12th August, 2024, M/s. S A R A & Associates, Chartered Accountant, (ICAI Firm Registration No. 120927W) are re-appointed in the 40th Annual General Meeting held on Friday 20th September, 2024 as the Statutory Auditors of the Company for a first term of five years i.e. from the conclusion of the 40th Annual General Meeting of the Company till the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2029 for the Financial Year from 01st April, 2024 to 31st March, 2029.

Details with respect to re-appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

This intimation is also being uploaded on the Company's website at www.vistaramar.com.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babul Panjari
Managing Director
DIN No. 00261895

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Annexure

Details with respect to reappointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

No	Particulars	Details
1	Name of Listed Entity	Vistar Amar Limited
2	Name of the Auditor	M/s. S A R A & Associates, Chartered Accountants
3	Reason for Change viz. appointment resignation, removal, death or Otherwise	Re-appointment as Statutory Auditor in the 40 th Annual General Meeting of the Company for the term of 5 years from 01 st April, 2024 to 31 st March, 2029 till the conclusion of 45 th Annual General Meeting to be held in the year 2029
4	Effective Date of appointment	Re-appointed in 40 th AGM held on 20 th September, 2024 for the term of 5 years w.e.f. 01 st April, 2024
5	Brief profile	M/s. S A R A & Associates, Chartered Accountants (ICAI Firm Registration No. 120927W), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation assignments. The firm has experience in auditing different kinds of entities including Large Corporates, Small and Medium sized entities, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.

6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895