

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

Branch: C/o. Amarsagar Seafoods Pvt. Ltd., Survey No. 29, Paiki 1, Jawar Naka, Porbandar, Gujarat – 360575

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: 15-03-2024

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

Dear Sir/Madam,

Scrip Code: **538565**

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

Ref.: **Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013**

Dear Sir,

We wish to inform you that pursuant to Regulation 25(3) and 25(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 149(8) and Schedule IV (VII) of the Companies Act, 2013, a separate Meeting of Independent Directors of M/s. Vistar Amar Limited is scheduled to be held on Friday, 22nd March, 2024 at 03:00 P.M at the Registered office of the Company inter-alia to consider the following:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To Review the performance of the Chairperson of the Company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess the quality, quantity and timeliness of flow of information between the Company management and the Board.

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

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895