

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: 22.09.2026

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Cessation of Independent Director on completion of tenure

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the second consecutive term of appointment of Ms. Varsha Manish Sanghai (DIN: 07445502) as Non-Executive Independent Director of the Company has concluded upon conclusion of the 42nd Annual General Meeting (“AGM”) of the Company held on 22nd September, 2026. Accordingly, she has ceased to be an Independent Director of the Company with effect from 22nd September, 2026, upon completion of her second consecutive term of office.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, are enclosed as Annexure A.

Submitted for your information and records.

Thanking You,

Yours Faithfully,

For Vistar Amar Limited

Poonam Mor

Company Secretary and Compliance Officer

Vistar Amar Limited

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Annexure A

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Ms. Varsha Manish Sanghai (DIN: 07445502)
2.	Designation	Non-Executive, Independent Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation upon completion of second term at the 42nd Annual General Meeting held on 22nd September, 2026.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	42 nd Annual General Meeting held on 22 nd September, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours Faithfully,

For Vistar Amar Limited

Poonam Mor

Company Secretary and Compliance Officer