

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.vistamar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistamarltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 23-09-2026

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

Ref: Security Code No.: 538565

Sub:- Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the members of the Company at their 42nd Annual General Meeting (“AGM”) held on Tuesday 22nd September, 2026, have confirmed/ approved:

1. Re-appointment of Mr. Ramkumar Babulal Panjari (DIN No. 00262001), as Non-Executive Non Independent Director, who retires by rotation.

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure “A”.

2. Re-appointment of Mr. Rajeshkumar Babulal Panjari (DIN No- 00261895) as a Managing Director of the Company for a period of Five (5) years, on expiry of his present term of office, with effect from 1st October, 2026 and remuneration payable to Mr. Rajeshkumar Babulal Panjari of Rs.5,00,000/- (Rupees Five Lakhs only) per month for a period of three (3) years commencing from 1st October, 2026 up to 30th September, 2029

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure “B”.

3. Reappointment of Mr. Jaidip Dilipkumar Simaria (DIN 02587800) as a Non-Executive Independent Director for a second term of five (5) consecutive years commencing from 23rd September, 2026 and ending on 22nd September, 2031

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure “C”.

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4. Appointment of Mr. Pragnesh P. Patel (DIN: 11668303) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years commencing from 11th August, 2026 and ending on 10th August, 2031

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure “D”.

You are requested to take the above on record.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Poonam Mor
Company Secretary and Compliance Officer

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Annexure – A

Sr. No.	Particulars	Details
1.	Name of the Director	Ramkumar Babulal Panjari (DIN No. 00262001)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Ramkumar Babulal Panjari (DIN No. 00262001), retired by rotation and re-appointed by the Members in the 42 nd Annual General Meeting (AGM) held on 22 nd September, 2026
3.	Date of Appointment/cessation (As applicable) & term of appointment	Re-appointed in 42 nd AGM on 22 nd September, 2026 Date of original appointment as Director is 26/06/2016
4.	Term of appointment/re-appointment	Re-appointed Mr. Ramkumar Babulal Panjari (DIN No. 00262001) as Director of the Company who retired by rotation
5.	Brief Profile	Mr. Ramkumar Babulal Panjari, Executive Director and Chief Financial Officer of the Company, has extensive experience in the seafood industry and possesses strong expertise in finance, international marketing, business operations, regulatory compliance and strategic management. He has successfully managed businesses across various sectors including seafood processing, poly net manufacturing and wire rope manufacturing. The Company operates in a highly competitive and complex business environment where sound financial management and strategic leadership are critical for sustainable growth. The dual role of Executive Director cum CFO entrusted to Mr. Ramkumar Babulal Panjari requires a rare combination of strategic vision, financial acumen, regulatory compliance expertise, and operational leadership. His responsibilities extend beyond typical CFO functions to encompass broader

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		executive decision-making that directly impacts the Company's performance, risk management, stakeholder relations, and compliance with evolving regulatory frameworks. These roles demand significant professional competence, experience, and commitment.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramkumar Babulal Panjari is brother of Mr. Rajeshkumar Babulal Panjari who is the Managing Director of the Company
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ramkumar Babulal Panjari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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Annexure – B

Sr. No.	Particulars	Details
1.	Name of the Director	Rajeshkumar Babulal Panjari (DIN No. 00261895)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Rajeshkumar Babulal Panjari (DIN No. 00261895), Managing Director of the Company, re-appointed by the Members in the 42 nd Annual General Meeting (AGM) held on 22 nd September, 2026 for the further period of 5 years w.e.f. 1st October, 2026
3.	Date of Appointment/cessation (As applicable) & term of appointment	Re-appointed in 42 nd AGM on 22 nd September, 2026 Date of original appointment as Director is 31/03/2021
4.	Term of appointment/re-appointment	Re-appointed Mr. Rajeshkumar Babulal Panjari (DIN No. 00261895) as Managing Director of the Company for the further period of 5 years w.e.f. 1st October, 2026
5.	Brief Profile	Mr. Rajeshkumar Babulal Panjari, Managing Director of the Company has over 33 years of experience in the seafood industry and possesses extensive knowledge of the seafood industry, including procurement, processing, exports, quality control, marketing and overall business operations. He has played a pivotal role in stabilizing operations, introducing best practices in management, enhancing corporate governance standards, and leading the Company through a volatile and competitive industry landscape. His continued leadership is vital to sustaining momentum across key verticals, including new business development, stakeholder management and innovation.

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6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajeshkumar Babulal Panjari is brother of Ramkumar Babulal Panjari who is Executive Director and CFO of the Company
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Rajeshkumar Babulal Panjari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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Annexure – C

Sr. No.	Particulars	Details
1.	Name of the Director	Jaidip Dilipkumar Simaria (DIN No. 02587800)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Jaidip Dilipkumar Simaria (DIN No. 02587800) re-appointed as a Non-Executive Independent Director of the Company by the Members in the 42nd Annual General Meeting (AGM) held on 22nd September, 2026 for the 2nd term of 5 years w.e.f. 23rd September, 2026
3.	Date of Appointment/cessation (As applicable) & term of appointment	Re-appointed in 42 nd AGM on 22 nd September, 2026
4.	Term of appointment/re-appointment	For a 2 nd term of 5 (five) consecutive years, effective from 23 rd September, 2026
5.	Brief Profile	Mr. Jaidip Dilipkumar Simaria has to his credit total 36 years of experience in the Various Domestic and International businesses including Food and he is fully aware about all updates in Business environment. He is being actively involved in Family Business of Dairy Products, Property Development and Leasing, Retail Stores of Renowned Brands like Pantaloon, Adidas etc (9 Years), Cold Storage and Sourcing Head for Mango Pulp for UK Brand Rubicon (5 Years) and Rubicon Beverages Pvt Ltd. (2013 to 2021) Last 17 year Mr Jaidip Simaria was(is) in the Hospitality sector as the CEO and Director for Sandalwood Resorts Pvt Ltd Goa (2009 to 2022) And Partner with Melhor Hospitality LLP (2023 Onwards till date) He is fully equipped with all parameters of Business and his area of specialization is fund management, timely and up to date liaison with government departments, stake holders, labour management, defining marketing strategy etc.

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		His communication skill is excellent and therefore all stake holders in business associate of the company are well attended and taken care by him.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Jaidip Dilipkumar Simaria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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Annexure D

Sr. No.	Particulars	Details
1.	Name of the Director	Pragnesh Prahladbhai Patel (DIN No. 11668303)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Pragnesh P. Patel was appointed as an Additional Director (Independent Category) of the Company with effect from 11th August, 2026 and his appointment as Non-Executive Independent Director for a first term of five consecutive years commencing from 11th August, 2026 to 10th August, 2031 was approved by the Members at the 42nd AGM held on 22nd September, 2026.
3.	Date of Appointment/cessation (As applicable) & term of appointment	Appointed in 42 nd AGM on 22 nd September, 2026
4.	Term of appointment/re-appointment	For a 1 st term of 5 (five) consecutive years, effective from 11 th August, 2026
5.	Brief Profile	Dr. Pragnesh Patel, holds a Bachelor of Homoeopathic Medicine and Surgery (BHMS) degree and is a qualified Homeopathic Medical Practitioner. He has been engaged in the practice of homeopathic medicine for over 15 years and possesses extensive experience in clinical practice, healthcare administration, regulatory compliance, and management of medical establishments. Through his professional practice, he has acquired experience in financial planning, budgeting, resource management, and operational oversight. His analytical approach, ethical standards, and administrative capabilities are expected to contribute effectively to the Board's deliberations on governance, risk management, compliance, and strategic decision-making.
6.	Disclosure of relationships between directors (in case of appointment of a	N.A.

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	director)	
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Pragnesh Prahladbhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Poonam Mor
Company Secretary and Compliance officer