



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264
Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,
Kakateeya Hills, Hyderabad - 500 081, Telangana, INDIA. Tel : 040 - 23741585
E-mail : admin.hyd@vistapharmaceuticals.com @www.vistapharmaceuticals.com

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Date: 10.02.2024

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer;

With reference to the above captioned subject, we wish to inform you that Ms. Barkha Jain, has appointed as a Company Secretary & Compliance Officer of the Company with effect from 10th February, 2024. The details as required under Regulation 30 of the Listing Regulations read with SESI Circular No. CIRI CFO ICMO/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

This is for the information and records of the Exchange, please

Thanking you.

Yours faithfully,
For Vista Pharmaceuticals Limited




Dhananjaya Alli
Whole Time Director
DIN 00610909



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Appointment of Company Secretary & Compliance Officer of Vista Pharmaceuticals Limited

S. No	Particulars	Ms. Barkha Jain
1.	Reason for Appointment/Resignation	Appointment
2.	Date of Appointment/Cessation and terms of appointment	10.02.2024
3.	Terms of appointment	Ms. Barkha Jain, a Associate member of the Institute of Company Secretaries of India has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 10 th February, 2024 and she will be responsible for all functions of a Company Secretary as prescribed under Section 203 of the Companies Act,2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Brief Profile (in case of appointment)	Ms. Barkha Jain, an associate member of the Institute of Company Secretaries of India (ICSI), bearing Membership No. A47715 and she has knowledge and experience in corporate legal & secretarial services.
5.	Disclosure of relationships between directors	None
6.	Shareholding, if any in the company	None


