



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

16th October, 2023.

To

The General Manager

Dept. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“SEBI LODR Regulations”)

Scrip Code: 530713

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have on 16th October 2023, approved to appoint following Directors as Additional Director in the category of Independent Director of the Company for a term of five years with effect from 16th October 2023, subject to the approval of shareholders

The above-mentioned Directors will be Non-Executive, Independent Director and they are not related to the Promoter or Promoter Group and fulfill the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that the Directors are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.



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The current list of Directors with effect from 16th October 2023 is enclosed. Kindly take the above information on record.

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Vista Pharmaceuticals Ltd, held on, 16th October, 2023 at 04:00 P.M and concluded at 04:30 PM at the corporate office of the company situated at Plot No 104 Ravindra Co-operative Housing Society Guttala Begumpet, Jubilee Hills, Hyderabad, Shaikpet, Telangana, India, 500033, has approved/noted the following:

A. Induction of Mr. Naga Raja Madineni (DIN: 08183799) as Additional Director, on the Board: -

The Board of Directors of the Company, have appointed Mr. Naga Raja Madineni (DIN: 08183799) as "Additional Director" with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-IA.

B. Induction of Mr. Madhu Sudan Anchi (DIN: 02274325) as Additional Director, on the Board: -

The Board of Directors of the Company, have appointed Mr. Madhu Sudan Anchi (DIN: 02274325) as "Additional Director" with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-IB.

C. Induction of Mrs. Swapna Priya Gunduboina (DIN: 10349255) as Additional Director, on the Board: -

The Board of Directors of the Company, have appointed Mrs. Swapna Priya Gunduboina (DIN: 10349255) as "Additional Director" with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-IC.

D. Induction of Mr. Anumala Ravi Chandrakumar (DIN: 02787686) as Additional Director, on the Board: -



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The Board of Directors of the Company, have appointed Mr. Anumala Ravi Chandrakumar (DIN: 02787686) as "Additional Director" with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-ID.

E. Induction of Mr. Rama Mohan Manamasa (DIN: 00472043) as Additional Director, on the Board: -

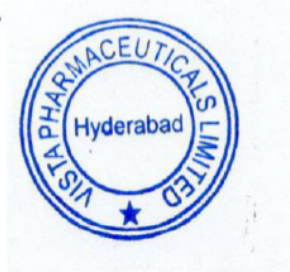
The Board of Directors of the Company, have appointed Mr. Rama Mohan Manamasa (DIN: 00472043) as "Additional Director" with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-IE.

This is for the kind information and records of the Exchange.

Thanking You,

Yours faithfully,
For Vista Pharmaceuticals Ltd.

DHANANJAYA ALLI
WHOLE TIME DIRECTOR
DIN: 00610909





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Annexure-IA

Information Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith. with regard to change in Directors and Key Managerial Personnel is given herein under: -

Name of the Director	Mr. Naga Raja Madineni (DIN: 08183799)
Reason for Change	Appointment
Date of Appointment and term of appointment	16-10-2023; 5 years
Type	Additional - Non executive Independent Director
Age	66 years
Qualification	M.Sc, Karnataka University
Expertise	Business Strategy, Consulting, Project Management
Directorships held in other Companies	OCCUSAFE HEALTH PRIVATE LIMITED
No. of Equity Shares held in the Company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Naga Raja Madineni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Mr. Naga Raja Madineni is not related to any of the Directors



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Annexure-IB

Information Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith. with regard to change in Directors and Key Managerial Personnel is given herein under: -

Name of the Director	Mr. Madhu Sudan Anchi (DIN: 02274325)
Reason for Change	Appointment
Date of Appointment and tenure of appointment	16.10.2023; 5 years
Type	Additional - Non executive Independent Director
Age	54 years
Qualification	BA, BL, SV University
Expertise	Legal
Directorships held in other Companies	CONFIANCE GLOBAL HOLDINGS (INDIA) PRIVATE LIMITED; SRIMAHIMA INFRASTRUCTURES PRIVATE LIMITED
No. of Equity Shares held in the Company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Madhu Sudan Anchi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Mr. Madhu Sudan Anchi is not related to any of the Directors



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Annexure-IC

Information Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith. with regard to change in Directors and Key Managerial Personnel is given herein under: -

Name of the Director	Mrs. Swapna Priya Gunduboina (DIN: 10349255)
Reason of Change	Appointment
Date of Appointment & term of appointment	16.10.2023; 5 years
Type	Additional - Non executive Independent Director
Age	38 years
Qualification	B.COM, SV University
Expertise	Human Resource Development
Directorships held in other Companies	NIL
No. of Equity Shares held in the Company	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Swapna Priya Gunduboina is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Mrs. Swapna Priya Gunduboina is not related to any of the Directors



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Annexure-ID

Information Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith. with regard to change in Directors and Key Managerial Personnel is given herein under: -

Name of the Director	Mr. Anumala Ravi Chandrakumar (DIN: 02787686)
Reason of Change	Appointment
Date of Appointment & term of appointment	16.10.2023; 5 years
Type	Additional - Non executive Independent Director
Age	53 years
Qualification	MBA, University of Pune
Expertise	Marketing and Management
Directorships held in other Companies	NRI MILK PRODUCTS PRIVATE LIMITED; RRR CONSULTING AND SERVICES PRIVATE LIMITE
No. of Equity Shares held in the Company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Anumala Ravi Chandrakumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Mr. Anumala Ravi Chandrakumar is not related to any of the Directors



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Annexure-IE

Information Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith. with regard to change in Directors and Key Managerial Personnel is given herein under: -

Name of the Director	Mr. Rama Mohan Manamasa (DIN: 00472043)
Reason of Change	Appointment
Date of Appointment & term of appointment	16.10.2023; 5 years
Type	Additional - Non executive Independent Director
Age	55 years
Qualification	B Tech, M tech, MBA
Expertise	Information Technology, Marketing Management
Directorships held in other Companies	KRISN INFORMATION TECHNOLOGIES LIMITED; GLOBAL HERBS BIO-PHARMA LIMITED, BLACK GRAND STONE (INDIA) PRIVATE LIMITED; META SOFT SOLUTIONS PRIVATE LIMITED; INFOGREX TECHNOLOGIES PRIVATE LIMITED; INFOGREX TECHNOLOGIES PRIVATE LIMITED; MSMECLOUD PRIVATE LIMITED
No. of Equity Shares held in the Company	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Rama Mohan Manamasa is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Mr. Rama Mohan Manamasa is not related to any of the Directors



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LIST OF DIRECTORS w.e.f. 16th October, 2023.

Sl. No.	NAME	DIN No.	Designation
1.	DHANANJAYA ALLI	00610909	WHOLE TIME DIRECTOR
2.	UMAKANTH KATTA	07438554	DIRECTOR
3.	PAVAN SATHVIK GILAKA	09733182	WHOLE TIME DIRECTOR
4.	MURALI MERAGA	02537507	MANAGING DIRECTOR
5.	MALLEM HANUMANTHA RAO	00129311	DIRECTOR
6.	STANLEY PRABHAKAR REDDY	07614532	DIRECTOR
7.	UMESH VIRUPAKAH BANAKAR	08074091	DIRECTOR
8.	DIVYA BHAVANI CHAKRAVARTHULA	08074187	DIRECTOR
9.	DIVAKAR REDDY YERRABOMMANAHALLI	08574891	DIRECTOR
10.	NAGA RAJA MADINENI	08183799	ADDITIONAL DIRECTOR
11.	MADHU SUDAN ANCHI	02274325	ADDITIONAL DIRECTOR
12.	SWAPNA PRIYA GUNDUBOINA	10349255	ADDITIONAL DIRECTOR
13.	ANUMALA RAVI CHANDRAKUMAR	02787686	ADDITIONAL DIRECTOR
14.	RAMA MOHAN MANAMASA	00472043	ADDITIONAL DIRECTOR

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Thanking You,

Yours faithfully,
For Vista Pharmaceuticals Ltd.

DHANANJAYA ALLI
WHOLE TIME DIRECTOR
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