



VISTA PHARMACEUTICALS LTD

CIN: L24239TG1991PLC012264

Plot Nos.10 To 14 And 16 To 20, Apiic, Industrial Estate, Chityal, Gop Alaipalli Na
Telangana -508254, India

e-mail: admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

Date: June 16, 2023

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer of the Company.

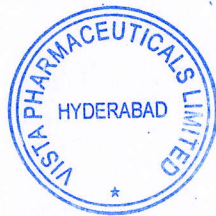
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. June 16, 2023 has accepted the resignation of Mr. Nishant Talreja (CS Membership No. A71531) from the post of Company Secretary , Compliance Officer and Key Managerial Personnel (KMP) of the Company, due to personal reasons with effect from the closing business hours of Friday, June 16, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,
for Vista Pharmaceuticals Limited

Dhananjaya Alli
Whole time Director
DIN: 00610909



Encl.: As above



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Annexure A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nishant Talreja from the post of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: With effect from the closing business hours of June 16, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Vista Pharmaceuticals Limited

Dhananjaya Alli
Whole-time Director
DIN: 00610909



T.S.I.I.C. Industrial Estate, Gopalaipalli (Village), Narketpalli (Mandal), Nalgonda Dist., Telangana - 508254
Tel : 08682-272552 Telefax : 08682-272551 E-mail : vistapharmankp@gmail.com

RESIGNATION LETTER

Place: Hyderabad
Date: 16th June 2023

To
The Board of Directors,
VISTA PHARMACEUTICALS LTD.,
PLOT NOS.10 TO 14 AND 16 TO 20,
APIIC, INDUSTRIAL ESTATE, CHITYAL,
GOP ALAIPALLI NA NA TG 508254

Subject: Resignation from the position of Company Secretary and Compliance Officer.

Dear Sir/ Ma'am,

I hereby tender my resignation from the position of Company Secretary, Compliance officer and Key Managerial personnel of Vista Pharmaceuticals Ltd. ("Company") due to personal reasons and professional commitments.

I request the Board of Directors to relieve me from the duties and responsibilities of Company Secretary, Compliance officer and Key Managerial personnel of the Company with effect from 16th June 2023.

I take the opportunity to thank the Board of Directors and Company's Management for their support and guidance during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms and disclosure with the office of Registrar of Companies, Telangana, Ministry of Corporate Affairs (MCA).

Thanking You

Yours Faithfully,



NISHANT TALREJA
Company Secretary
Membership No. A71531