



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: 13.08.2025

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Vista Pharmaceuticals Limited (BE Scrip Code:524711)

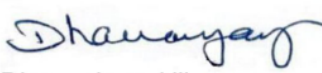

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Dhananjaya Alli (DIN: 00610909) as an Whole time Director of the Company with effect from 19.10.2025 for a period of 3 years.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/Po D2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure.

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

Thanking you.

Yours faithfully,
For Vista Pharmaceuticals Limited

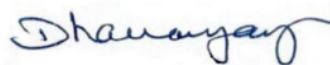
Dhananjaya Alli
Whole time Director
(DIN: 00610909)

Annexure-1

S. No.	Details of events that need to be provided	Mr. Dhananjaya Alli
1.	Reason for change viz. Re appointment, resignation, removal, death or otherwise;	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re appointment of Dhananjaya Alli (DIN: 00610909) as an Whole time Director of the Company for a second term of 3 years with effect from 19 th October, 2025, subject to approval of shareholders.
2.	Date of Re appointment /Cessation (as appointment) & Term of appointment	As a Whole time Director for a term of 3 years with effect from 19 th October, 2025, to 18 th October, 2028 subject to approval of shareholders
3.	Brief Profile (in case of appointment);	Dr. Dhananjaya Alli Promoter & Director of Vista Pharmaceuticals limited holds a Ph.D. and M.S. in Pharmaceutical Sciences. He has played a key role in establishing the company and driving its growth through research-driven strategies in business, sales, and marketing within the pharmaceutical sector.
4.	Disclosure of relationships between directors.	Mr. Dhananjaya Alli is Promotor Director of the company
5.	Shareholding, if any in the Company.	Mr. Dhananjaya Alli is holding 28,87,424 equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Dhananjaya Alli is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Dhananjaya Alli is not debarred from holding the office of director pursuant to any SEBI Order.

Thanking you.

Yours faithfully,
 For Vista Pharmaceuticals Limited




Dhananjaya Alli
 Whole Time Director
 (DIN: 00610909)