



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
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India

Date: 12.09.2026

Dear Sir/Madam,

Sub: Resignation of Mrs. Barkha Jain as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that Mrs. Barkha Jain, vide his letter dated 04.09.2026, has tendered her resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from the close of business hours of 04.09.2026 to pursue an alternate career opportunity outside the organisation.

The Board of Directors of the Company has noted his communication and places on record its appreciation for the services rendered by him during his tenure.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, along with Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-A**.

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

Thanking you.

Yours faithfully,
For Vista Pharmaceuticals Limited



Dhananjaya Alli
Executive Director
(DIN: 00610909)



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Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, along with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars Details	Particulars Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Barkha Jain from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) to pursue an alternate career opportunity outside the organisation.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective from the closing of business hours on September 04, 2026
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

For Vista Pharmaceuticals Limited



Dhananjaya Alli
Executive Director
(DIN: 00610909)

To
The Board of Directors
M/s. Vista Pharmaceuticals Limited
Address: APIIC, Industrial Estate Gopalaipalli V,
Narketpalli Mandal, Plot no 10 to 14 & 16 to 20,
Nalgonda, Telangana, 508254

Date: 04.09.2026

Dear Sirs/Madam,

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 04.09.2026.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Barkha Jain', with a stylized flourish at the end.

Barkha Jain
Company Secretary cum Compliance Officer