



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

7-1-212/A/70, Plot No. : 85, Shivbagh, Ameerpet, Hyderabad-16. Telangana

India Tel: 91-40-65581585, Fax : 91-40-23741585

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

Hyderabad, May 10th, 2018

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting – Regulation 30.

Ref: Company Scrip Code: 524711

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Thursday, 10th May, 2018 at 04:30 PM at the Corporate office of the Company, interalia considered and approved the following:

1. Appointment of M/s. Mahesh, Virender & Sriram, Chartered Accountants as Statutory Auditor in casual vacancy of M/s. V. Kishore Kumar & Associates, Chartered Accountants.
2. Change the Designation of Mr. Umesh Virupakah Banakar, as Non- Executive Independent Director on the Board of the Company.
3. Change the Designation of Mr. Dhananjaya Alli, Chairman Cum Managing Director to Managing Director.
4. Took note of vacation in office of Mr. Rajendra Prasad Kandikattu, Nominee Director representing on Behlaf of TSIDC, in terms of Section 167 (1) (b) of the Companies Act, 2013.

Thanking You,

for **Vista Pharmaceuticals Limited**

SD/-

Chalapathirao Venkata Naraparaju

Wholetime Director

DIN: 03270178



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