

October 25, 2024

The Manager- Listing

BSE Limited

Corporate Relationship Dept., 5th Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort
Mumbai – 400 001

The Manager- Listing

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G - Block
Bandra –Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Ms. Amita Bhawe as Director – Regulatory Affairs with effect from November 18, 2024.

In this regard, please find the details as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, attached herewith as **Annexure – A**.

Kindly take the above information on record.

For AstraZeneca Pharma India Limited

Manasa. R
Company Secretary

Annexure - A

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Amita Bhave appointed as Director – Regulatory Affairs
2	Date of appointment/ cessation (as applicable) and term of appointment	Effective November 18, 2024 Term of appointment – Full – time employment
3	Brief Profile	<p>Ms. Amita Bhave has over 28 years’ experience in the Indian Pharma Industry in multiple domains such as Regulatory Affairs, Medical Support and Drug Development.</p> <p>She has worked for many MNCs like Solvay, Bristol Myers Squibb and Novartis. In her last tenure with Novartis as Director Regulatory affairs, she had a significant contribution in early launches of several pipeline products.</p> <p>She also leads Regulatory Policy advocacy efforts through industry associations such as OPPI and ISCR (Indian Society for Clinical Research) and is well connected with industry peers. She is currently executive committee member of ISCR and leads biological task force for OPPI Medical - Regulatory committee. She has been an invited speaker for various conferences and panel discussions. With a strong focus on people development, she has handled large teams in Novartis Mumbai as well as Hyderabad office in her regional role.</p> <p>Having completed her Master of Pharmacy Amita believes in training young aspiring professionals and is invited as honorary guest lecturer in Pharmacy/Management Institutes.</p>
4	Disclosure of relationships between directors	Not Applicable