



August 27, 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),

<u>Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Dr. Anil Arjundas Kukreja, currently the Vice President – Medical Affairs & Regulatory at AstraZeneca Pharma India Limited has decided to pursue his career outside the organization. He will complete his handover period by close of business hours on September 30, 2024. The Company is looking for a suitable replacement for the said position. We wish Dr. Anil Kukreja all the best in his future endeavors.

The information as required under the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along-with a copy of the resignation letter is enclosed.

Kindly take the above information on record.

For AstraZeneca Pharma India Limited

Manasa. R Company Secretary

TEL: +91 80 6774 9000





Annexure - A

Sl. No	Particulars	Details
1.	Reason for change	Resignation of Dr. Anil Arjundas Kukreja, Vice President – Medical Affairs & Regulatory to pursue his career outside the organization.
2.	Date of cessation	Effective close of business hours on September 30, 2024
3.	Term of appointment	Not applicable
4.	Brief Profile	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

TEL: +91 80 6774 9000

Date: 26 08 2024

To: The Managing Director AstraZeneca Pharma India Limited Bangalore, India

Dear Sir,

Subject: Letter of Resignation

I hereby submit my resignation from the position of Vice President – Medical Affairs & Regulatory of AstraZeneca Pharma India Limited, to pursue my career outside the organisation, effective close of business hours on September 30, 2024.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Company and I wish AstraZeneca all the success in its future endeavours.

Sincerely,

Anil Arjundas Kukreja