

August 10, 2021

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

The Manager - Listing
BSE Limited
Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

Dear Sir(s),

Sub: Outcome of Annual General Meeting held on August 9, 2021

Ref: Appointment of M/s. Price Waterhouse & Co., Chartered Accountants LLP, as Statutory Auditor for a second term of 5 years

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that at the Company's 42nd Annual General Meeting held on August 9, 2021, the members have approved the re-appointment of M/s Price Waterhouse & Co, Chartered Accountants LLP (Firm Registration No 304026E/E-300009) as Statutory Auditors of the Company for a second term of 5 years i.e., to hold office till the conclusion of the 47th Annual General Meeting of the Company.

We request you to please take the same on record.

Thanking you,

Yours faithfully
For AstraZeneca Pharma India Limited

Pratap Rudra
Company Secretary & Legal Counsel