

February 2, 2022

The Manager- Listing
BSE Limited
Corporate Relationship Dept., 5th Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

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 - 400051

Dear Sir(s),

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director

As required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Kimsuka Narsimhan (DIN: 02102783), Independent Director of the Company, retired as Director of the Company, upon completion of her term of office, at the close of business hours on February 1, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure - A.

We request you to kindly take the above on records.

Thanking You,

For **AstraZeneca Pharma India Limited**

Pratap Rudra
Company Secretary & Legal Counsel

Annexure A

Sl.No	Particulars	Details
1	Reason for change Viz. appointment, resignation, removal, death or otherwise	Retirement on completion of her tenure as an Independent Director
2	Date of Appointment/ Cessation/Term of appointment	At the close of business hours on February 1, 2022
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment)	Not Applicable
5	Affirmation pursuant to circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE	Not Applicable
