



December 1, 2023

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:</u> 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 has approved the appointment of Mr. Venkat Natarajan as Lead - Market Access with effect from January 2, 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

CORPORATE & REGD. OFFICE AstraZeneca Pharma India Ltd. P. B. No. 4525, Block N1, 12th Floor, Manyata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore - 560 045, INDIA TEL : +91 80 6774 8000 FAX : +91 80 6774 8857 CIN : L24231KA1979PLC003563 WEB : www.astrazeneca.com/india FACTORY 12th Mile on Bellary Road Venkatala, Kattigenahalli Village Yelahanka Bangalore - 560 063 INDIA

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Annexure - A

Appointment of Mr. Venkat Natarajan as Lead - Market Access

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Venkat Natarajan as Lead - Market Access.
2	Date of appointment and term of appointment	Effective January 2, 2024 Term of appointment – Full – time employement
3	Brief Profile	 Mr. Venkat Natarajan holds Bachelors' degree in Science & Masters in Science from Bharathiyar University, India. He is a Market access professional with 19 years of experience in market access, pharmaceutical sales, strategic account management, tender business and pricing. Currently, Mr. Venkat Natarajan is Lead – Market Access, India at Pfizer. Prior to this role, he has performed multiple Market Access and Public Health initiatives roles with Novartis Oncology, India and MSD, India.
4	Disclosure of relationships between directors	Not Applicable

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