

November 11, 2022

The Manager – Listing
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

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

Dear Sir(s)

Sub: Intimation of Re-appointment of Mr. Rajesh Marwaha as Whole-time Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Mr. Rajesh Marwaha (DIN: 01458768), Chief Financial Officer and Director of the Company as Whole-time Director for a further period of three (3) years with effect from December 2, 2022 subject to the approval of the Members of the Company through Postal Ballot. Brief details of Mr. Rajesh Marwaha are enclosed below as ‘Annexure- A’.

Kindly take the above on your records.

Thanking you
Yours faithfully

For AstraZeneca Pharma India Limited

Rajesh Marwaha
Chief Financial Officer and Director
DIN: 01458768

Annexure A

Re-Appointment of Mr. Rajesh Marwaha (DIN: 01458768) as Whole-time Director of the Company:

Sl.No	Particulars	Details
1	Reason for change Viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajesh Marwaha (DIN: 01458768) as a Whole-time Director of the Company for a further period of three (3) years from December 2, 2022.
2	Date of Appointment/ Cessation /Term of appointment	Effective date of re-appointment: December 2, 2022. Term: For a period of three (3) years commencing from December 2, 2022 subject to approval of Members.
3	Brief Profile	Mr. Rajesh Marwaha has been the Chief Financial Officer of the Company since August 2014 and a Whole-time Director of the Company since December 2016. He has over twenty seven years of Indian and International working experience. His experience includes varied roles in FMCG, Home Appliances, Pharmaceutical and Retail Mall sector. During his past work tenure, his main experience has been to set up new subsidiaries in different countries which has developed a strong business enabling approach in him.
4	Disclosure of Relationships between Directors	Mr. Rajesh Marwaha is not related to any of the Directors of the Company.
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	Mr. Rajesh Marwaha is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.