

August 8, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Pratap Rudra, Company Secretary has resigned as Company Secretary and Compliance Officer of the Company with effect from close of working hours of August 10, 2022. While taking note of the same, the Board has placed on record its sincere thanks and appreciation for his contribution during his tenure in the Company.

Further, the Board has appointed Ms. Manasa. R as the Company Secretary and Compliance Officer of the Company w.e.f. August 11, 2022.

In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015.

Sl.	Particulars	Information about the change	
		Resignation of Mr. Pratap Rudra	Appointment of Ms. Manasa. R
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Pratap Rudra as the Company Secretary and Compliance Officer of the Company.	Appointment of Ms. Manasa. R as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/cessation	August 10, 2022 (cessation)	August 11, 2022 (appointment)

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

TEL : +91 80 6774 9000
FAX : +91 80 2846 2208
 +91 80 6774 9628

	(as applicable) & term of appointment		
3.	Brief profile (in case of appointment)	-	Ms. Manasa. R is an associate member of Institute of Company Secretaries of India. She has experience in Company Secretarial matters, securities laws and other corporate laws. She holds Bachelor Degree in Commerce and she is a Graduate in Law. She has been associated with the Company for over 6 years.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	-	Neither related to any director on the Board of Directors of the Company nor with the promoter of the Company.

Please take the same on record.

Thanking you,

For **AstraZeneca Pharma India Limited**

BHUVANAGI
IRI RUDRA
PRATAP
Digitally signed by
BHUVANAGI
RUDRA PRATAP
Date: 2022.08.08
18:48:51 +05'30'

Pratap Rudra
Company Secretary & Legal Counsel

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