

September 15, 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),

Sub: 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. Praveen Akkinepally as the Business Unit Head – Oncology with effect from November 1, 2023. Mr. Praveen will be part of the Senior Management team of the Company.

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

Annexure - A

Appointment of Mr. Praveen Akkinepally as Business Unit Head - Oncology

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Praveen Akkinepally as Business Unit Head - Oncology.
2	Date of appointment and term of appointment	Effective November 1, 2023 Term of appointment – Full – time employment
3	Brief Profile	Mr. Praveen Akkinepally holds an MBA from The University of Michigan, Ross School of Business and an Master in Public Health from Johns Hopkins University, Bloomberg School of Public Health. He has been recognized by Diversity MBA Magazine in their annual Top 100 Under 50 list of Executive and Emerging Leaders. Currently, Mr. Praveen Akkinepally is the Head of Lung Cancer Commercialization, AstraZeneca Gaithersburg, MD, USA.
4	Disclosure of relationships between directors	Not Applicable