

June 1, 2024

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 have approved the appointment of Ms. Shikha Mirchandani Chatrath as Director - Commercial Excellence, BD & Strategy with effect from June 17, 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

Annexure - A

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Shikha Mirchandani Chatrath appointed as Director - Commercial Excellence, BD & Strategy
2	Date of appointment/ cessation (as applicable) and term of appointment	Effective June 17, 2024 Term of appointment – Full – time employment
3	Brief Profile	<p>Ms. Shikha Mirchandani Chatrath is a professional with 12 years of experience in commercial, consulting and strategy. She has experience of leading global strategy and business transformations projects with Market and global CXOs. She also has exposure of working across geographies namely India, UK, Belgium, Switzerland, Mauritius, Singapore & UAE.</p> <p>Currently, she is the Business Head Urology India and South Asia, Boston Scientific. In this role, she is responsible for business revenue and profitability performance, and market share for the entire Urology and CO2 laser business for India and South Asia region.</p> <p>Prior to Business Head role at Boston Scientific, she has performed multiple commercial, strategy, business development and consulting roles at Philips India and Accenture Management Consulting.</p> <p>Ms. Shikha is M.B.A (PGDM) from Indian Institute of Management Calcutta and B.E. Hons Computer Science, from BITS Pilani, Dubai.</p>
4	Disclosure of relationships between directors	Not Applicable