

September 29, 2023

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

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 and as mentioned in our letter dated May 30, 2023 to the stock exchanges, we wish to inform that Mr. Rajesh Marwaha (DIN: 01458768) shall retire from the office of Chief Financial Officer and Whole-time Director of the Company with effect from the closing of business hours on September 30, 2023.

Further, as mentioned in our letter dated May 30, 2023 to the stock exchanges, we wish to inform that Mrs. Bhavana Agrawal shall hold the office of Chief Financial Officer of the Company with effect from October 1, 2023.

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 on your records.

Thanking you,

Yours faithfully,
For AstraZeneca Pharma India Limited

Manasa. R
Company Secretary

Annexure – A

| Sl. | Particulars | Information about the change | |
|-----|--|---|--|
| | | Retirement of Mr. Rajesh Marwaha | Appointment of Mrs. Bhavana Agrawal |
| 1. | Reason for change viz. appointment, resignation, removal, death, retirement or otherwise | Retirement of Mr. Rajesh Marwaha as Chief Financial Officer and Whole-time Director of the Company. | Appointment of Mrs. Bhavana Agrawal as Chief Financial Officer of the Company |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | September 30, 2023 | October 1, 2023 Term: Full time |
| 3. | Brief profile (in case of appointment) | Not Applicable. | <p>Mrs. Bhavana Agrawal comes with over two decades of finance experience and has worked across multiple geographies & businesses. She played various roles with GE and her last responsibility with the organisation was out of Dubai as a CFO - Services business at GE Healthcare for Middle East, Africa & Russia where she led a team of senior finance professionals and held responsible for revenue, costs, cash, planning session & financial closing activities in 30+ countries.</p> <p>Mrs. Bhavana Agrawal is an All-India rank holder as a Chartered Accountant. Earlier she completed her Bachelor of Business Studies in Delhi University.</p> |
| 4. | Disclosure of relationships between directors | Not Applicable. | Not Applicable. |