

September 19, 2025

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: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Pankaj Jain, currently the Head – Legal at AstraZeneca Pharma India Limited ('the Company') has decided to pursue his career outside the organization. He will complete his handover period by close of business hours on October 31, 2025. The Company is looking for a suitable replacement for the said position. We wish Mr. Pankaj Jain all the best in his future endeavors.

The information as required under the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along-with a copy of the resignation letter is enclosed.

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	Resignation of Mr. Pankaj Jain, Head – Legal to pursue his career outside the Company
2.	Date of cessation	Effective close of business hours on October 31, 2025
3.	Term of appointment	Not applicable
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: 18/9/2025

To:

The Managing Director

AstraZeneca Pharma India Limited

Bangalore, India

Dear Sir,

Subject: Letter of Resignation

I hereby submit my resignation from the position ofHEAD LEGAL..... of AstraZeneca Pharma India Limited, to pursue my career outside the organisation, effective close of business hours on18/09/2025.....

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Company and I wish AstraZeneca all the success in its future endeavours.

Sincerely,

