

June 1, 2026

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/ Madam,

Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ayush Kumar Agarwal, Business Unit Director – Biopharmaceutical Business Unit and Ms. Shikha Mirchandani Chatrath, Director – Commercial Excellence, BD and Strategy of AstraZeneca Pharma India Limited (“the Company”) have decided to pursue their career opportunities outside the organization.

- Mr. Ayush Kumar Agarwal will complete his handover period and be relieved from duties by the close of business hours on June 12, 2026; and
- Ms. Shikha Mirchandani Chatrath will complete her handover period and be relieved from duties by the close of business hours on August 3, 2026.

The Company is in the process of looking for suitable replacements for the above positions.

We wish them both all the best in their future endeavours.

These being Senior Management Personnel position in terms of the SEBI Listing Regulations, please find the details as required under the SEBI Circular No. HO/49/14/14(7)2025 - CFD-POD2/I/3762/2026 dated January 30, 2026, attached herewith as **Annexure – A**, alongwith their respective copies of the resignation letters enclosed.

Kindly take the above information on record.

Thanking you,

For AstraZeneca Pharma India Limited

Tanya Sanish
Company Secretary & Compliance Officer

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

Annexure - A

Sl. No	Particulars	Details	Details
1.	Name & Designation	Mr. Ayush Kumar Agarwal, Business Unit Director – Biopharmaceutical Business Unit	Ms. Shikha Mirchandani Chatrath, Director – Commercial Excellence, BD and Strategy
2.	Reason for change	Resignation to pursue his career outside the Company.	Resignation to pursue her career outside the Company.
3.	Date of cessation	Effective close of business hours on June 12, 2026	Effective close of business hours on August 3, 2026
4.	Term of appointment	Not applicable	Not applicable
5.	Brief Profile	Not applicable	Not applicable

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Date: 27th March 2026

To:
The Managing Director
AstraZeneca Pharma India Limited
Bangalore, India

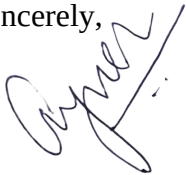
Dear Sir,

Subject: Letter of Resignation

I hereby submit my resignation from the position of Business Unit Director – Biopharmaceutical Business Unit of AstraZeneca Pharma India Limited, to pursue my career outside the organisation, effective close of business hours on June 12, 2026.

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,

A handwritten signature in black ink, appearing to read 'Ayush Kumar Agarwal', written over a horizontal line.

Ayush Kumar Agarwal

Business Unit Director – Biopharmaceutical Business Unit

Date: May 4, 2026

To:
The Managing Director
AstraZeneca Pharma India Limited
Bangalore, India

Dear Sir,

Subject: Letter of Resignation

I hereby submit my resignation from the position of Director – Commercial Excellence, BD and Strategy of AstraZeneca Pharma India Limited, to pursue my career outside the organisation, effective close of business hours on August 3, 2026.

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,



Shikha Mirchandani Chatrath

Director – Commercial Excellence, BD and Strategy