

November 10, 2025

The Manager- Listing

**BSE Limited**

Corporate Relationship Dept., 5<sup>th</sup> 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, 5<sup>th</sup> 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 Ms. Manasa. R, currently the Company Secretary at AstraZeneca Pharma India Limited (‘the Company’) has decided to pursue her career outside the organization. She will complete her handover period by close of business hours on November 28, 2025. The Company is looking for a suitable replacement for the said position. We wish Ms. Manasa. R all the best in her future endeavors.

The information as required under the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Annexure – A), along-with a copy of the resignation letter (Annexure – B) is enclosed.

Kindly take the above information on record.

**For AstraZeneca Pharma India Limited**

Manasa. R  
Company Secretary

**Annexure - A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Resignation of Ms. Manasa. R, Company Secretary to pursue her career outside the Company
2.	Date of cessation	Effective close of business hours on November 28, 2025
3.	Term of appointment	Not applicable
4.	Brief Profile	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: October 30, 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 of Company Secretary of AstraZeneca Pharma India Limited, to pursue my career outside the organisation, effective close of business hours on November 28, 2025.

I would like to thank the senior management, the Board of Directors 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,



Manasa. R