

February 11, 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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Tanya Sanish as the Company Secretary and Compliance Officer of the Company under SEBI Listing Regulations, 2015 with effect from February 23, 2026.

In this regard, please find the details as required under the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, attached herewith as **Annexure – A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For AstraZeneca Pharma India Limited

Bhavana Agrawal

Chief Financial Officer & Director

Annexure - A

Sl. No.	Particulars	Appointment of Ms. Tanya Sanish
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Tanya Sanish as the Company Secretary and Compliance Officer under SEBI Listing Regulations, 2015.
2	Date of appointment/re-appointment, cessation (as applicable) and term of appointment	Effective February 23, 2026 Term of appointment – Full – time employment
3	Brief Profile	<p>Ms. Tanya Sanish is a Corporate Governance professional with over 15 years of experience in driving compliance and strengthening governance.</p> <p>Her experience spans Board governance and advisory, compliance with corporate and Indian securities laws, capital markets transactions, M&A and cross-border structuring as well as stakeholder communication. She has played a key role in compliance for high-value fund-raising exercises including rights issues, QIP and debt issuances as well as strengthened enterprise governance through implementation of robust systems.</p> <p>She is currently the Company Secretary and Compliance Officer of Piramal Pharma Limited responsible for compliance of the listed entity and its subsidiaries across jurisdictions.</p> <p>Prior to her current role, she held various positions within the Piramal Group and has worked with Pidilite Industries Limited. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Bachelor of Law from Mumbai University.</p>
4	Disclosure of relationships between directors	Not Applicable