

November 13, 2024

The Manager – Listing  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director (Non-Executive)**

**Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Jesus Javier Diaz Roperero Estes (DIN: 10835384), as an Additional Director (Non-Executive) of the Company with effect from November 13, 2024.

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.

We request you to please take the same on record.

Thanking you,

For **AstraZeneca Pharma India Limited**

**Manasa. R**  
Company Secretary

### Annexure - A

Sl. No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of Mr. Jesus Javier Diaz Ropero Estesos (DIN: 10835384) as an Additional Director (Non-Executive).
2	Date of appointment and term of appointment	Effective : November 13, 2024  Term of appointment – Not Applicable
3	Brief Profile	<p>Mr. Jesus Javier Diaz Ropero Estesos is a seasoned senior finance professional with a robust background in international enterprise environments. His career spans over two decades, during which he has held key leadership roles at AstraZeneca, including VP Finance and CFO for International Markets, CFO for LATAM, and COO for Global Finance Services. He has demonstrated a strong focus on continuous improvement, strategic business planning, and finance transformation, aligning core finance processes with profit and growth goals. His expertise also includes commercial finance, budget analysis, and business development, contributing significantly to bottom-line success and effective financial decision-making.</p> <p>In addition to his roles at AstraZeneca, Jesus has extensive experience at The Coca-Cola Company, PWC Consulting, and EY Auditors. Jesus has proven his ability to lead diverse teams across multiple countries, driving financial performance and ensuring compliance with local and global obligations.</p> <p>His education includes a Leading Enterprise Transformation Program from MIT Sloan School of Management and a Program for Management Development from IESE Business School.</p>
4	Disclosure of relationships between directors	None
5	Affirmation pursuant to circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE	Mr. Jesus Javier Diaz Ropero Estesos is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.