



November 18, 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),

## <u>Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Dr. Ajay Sharma, currently the Director – Corporate Affairs 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 November 26, 2025. The Company is looking for a suitable replacement for the said position. We wish Dr. Ajay Sharma all the best in his future endeavors.

The information as required under the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 Dr. Ajay Sharma, Director – Corporate Affairs to pursue his career outside the Company |
| 2.     | Date of cessation  | Effective close of business hours on November 26, 2025  |
| 3.     | Term of appointment  | Not applicable  |
| 4.     | Brief Profile  | Not applicable  |
| 5.     | Disclosure of relationships<br>between directors (in case of<br>appointment of director) | Not Applicable  |

TEL: +91 80 6774 9000

Date: August 29, 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 Director Corporate Affairs of AstraZeneca Pharma India Limited, to pursue my career outside the organisation, effective close of business hours on November 26, 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

*A*jay Sharma