

Date: March 20, 2026

The Manager- Listing

BSE Limited

Corporate Relationship Dept., 5th Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

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 - 400051

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Jesús Diaz-Ropero Estes has resigned from the position of Non-Executive Director of AstraZeneca Pharma India Limited ('the Company') and consequently from the Board Committee(s) on which he served, with immediate effect, due to a transition from current responsibilities.

The information as required under the SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure – A and a copy of the resignation letter is enclosed as Annexure - B.

We request you to take the above intimation on record.

Thanking you,

For **AstraZeneca Pharma India Limited**

Tanya Sanish

Company Secretary & Compliance Officer

Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change	Resignation of Mr. Jesús Diaz-Ropero Estesó as Non-Executive Director
2.	Date of cessation	March 19, 2026
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

To

The Board of Directors

AstraZeneca Pharma India Limited

Bangalore

India

Sub: Resignation as a Director from the Board of AstraZeneca Pharma India Limited

I hereby resign from my position as Non-Executive Director of AstraZeneca Pharma India Limited and consequently from the Board Committee(s) on which I serve, with immediate effect, due to a transition from current responsibilities.



Jesús Diaz-Ropero Estes

Date: MARCH 19th 2026