

May 30, 2025

The Manager – Listing
BSE Limited,
1st 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, 5th 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 Secretarial Auditor

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

The Board of Directors, upon recommendation of the Audit Committee, at its meeting held on May 30, 2025, appointed M/s. Makarand M. Joshi & Co, Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from 2025-26 to 2029-30, subject to approval by the members at the ensuing Annual General Meeting of the Company.

Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed 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	Appointment of M/s. Makarand M. Joshi & Co., (Firm Registration Number: P2009MH007000) as the Secretarial Auditors of the Company, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2	Date of appointment and term of appointment	M/s. Makarand M. Joshi & Co will hold the office as the Secretarial Auditors of the Company for a period of five consecutive financial years from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3	Brief Profile	<p>M/s. Makarand M. Joshi & Co. (MMJC) is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, and Merger & Acquisition.</p> <p>MMJC has developed specialized internal teams dedicated for Research & Development, Audit, M&A, quality review etc. As MMJC progresses on its journey into the future, it remains firmly dedicated to empowering its clients and maintaining the highest standards of corporate governance.</p>
4	Disclosure of relationships between directors	None