

June 12, 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/ Madam,

Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnels

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that:

- Ms. Aditi Mehta, Business Unit Director – Oncology Business Unit, of AstraZeneca Pharma India Limited (“the Company”) has decided to pursue a career outside the organization. Ms. Mehta will complete her handover period and be relieved from duties by the close of business hours on June 12, 2026;

The Company is in the process of looking for a suitable replacement for this position.

- Mr. Srikanth B.S., Site Lead, India Operations has decided to pursue a career outside the organization. Mr. Srikanth will complete his handover period and be relieved from duties by the close of business hours on June 15, 2026.

We wish both, all the best in their future endeavours.

These being Senior Management Personnel position in terms of the SEBI Listing Regulations, please find the details as required under the SEBI Circular No. HO/49/14/14(7)2025 - CFD-POD2/I/3762/2026 dated January 30, 2026, attached herewith as **Annexure – A**, alongwith their respective copies of the resignation letters enclosed.

Kindly take the above information on record.

Thanking you,

For AstraZeneca Pharma India Limited

Tanya Sanish

Company Secretary & Compliance Officer

Annexure - A

Sl. No	Particulars	Details	Details
1.	Name & Designation	Ms. Aditi Mehta, Business Unit Director – Oncology Business Unit	Mr. Srikanth B.S., Site Lead, India Operations
2.	Reason for change	Resignation to pursue her career outside the Company.	Resignation to pursue his career outside the Company.
3.	Date of cessation	Effective close of business hours on June 12, 2026	Effective close of business hours on June 15, 2026
4.	Term of appointment	Not applicable	Not applicable
5.	Brief Profile	Not applicable	Not applicable

To
The Managing Director
AstraZeneca Pharma India Limited
Bangalore, India

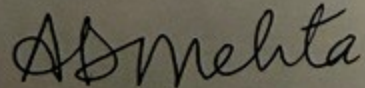
Dear Sir,

Subject: Letter of Resignation

I hereby submit my resignation from the position of Business Unit Director – Oncology Business Unit of AstraZeneca Pharma India Limited, effective close of business hours on June 12, 2026, to pursue career opportunities outside the organisation.

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 handwritten signature in black ink, appearing to read 'Aditi Mehta', with a stylized 'A' and 'M'.

Aditi Mehta

Business Unit Director – Oncology Business Unit

Date: 11/06/2026

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 Site Lead, India Operations of AstraZeneca Pharma India Limited, effective close of business hours on June 15, 2026, to pursue career opportunities outside the organisation.

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 handwritten signature in blue ink, appearing to read 'Srikanth B.S.', with a stylized flourish at the end.

Srikanth B.S.

Site Lead, India Operations