

June 29, 2017

The Manager - Listing
BSE Limited

Corporate Relationship Dept., 1st 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(s),

Sub: Outcome of the Meeting of Board of Directors held on June 29, 2017

Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN

This is to inform you that at the Board Meeting of the Company held today, i.e. June 29, 2017, the Board considered and transacted inter alia the following business:

1. Pursuant to Mr. Sanjay Murdeshwar taking on a global role within the AstraZeneca group, based in Gaithersburg, Maryland, USA, he has offered to resign as Managing Director of the Company, ipso facto, as a Director of the Company with effect from the close of business hours on June 30, 2017. The Board has accepted his resignation.
2. The Board has co-opted Mr. Gagan Singh Bedi as Additional Director on the Board, who will take over as the Managing Director of the Company with effect from July 1, 2017. The profile of Mr. Gagan Singh Bedi is attached.

We request you to kindly take the above on records.

For **AstraZeneca Pharma India Limited**



Pratap Rudra
Company Secretary & Legal Counsel



Profile of Mr. Gagan Singh Bedi

Mr. Gagan Singh had joined AstraZeneca Pharma India Limited in February 2006.

Upon joining AstraZeneca, Mr. Singh held initial roles as a Business Director and later as Director Strategic Planning. Thereafter, Mr. Singh was promoted to the role of Vice President, Sales & Marketing - Cardiac and Diabetes.

In 2012, Mr. Singh was appointed as the Country President for AstraZeneca Philippines. Post a successful stint in this role, he moved to the United Kingdom as Global Head of Established Brands and Global Medical Lead – Gastrointestinal/Cardio Vascular.

Prior to AstraZeneca, Mr. Singh had worked with Baxter India & Eli Lilly.

Mr. Singh holds a degree in Economics from the University of Delhi.

