

January 29, 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 Sir,

Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Slyvia Lorena Varela Ramon, Non-Executive Director at AstraZeneca Pharma India Limited ('the Company') has decided to pursue her career outside the organization with effect from the close of business hours on February 28, 2026.

The Company has placed on record its sincere thanks and appreciation for her contribution during her tenure in the organization.

The information as required under the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Annexure – A), along-with a copy of the resignation letter (Annexure – B) is enclosed.

Kindly take the above information on record.

Thanking you,

For AstraZeneca Pharma India Limited

Bhavana Agrawal

Chief Financial Officer & Director

Annexure - A

Sl. No.	Particulars	Details
1.	Reason for change	Resignation of Ms. Sylvia Lorena Varela Ramon, Non-Executive Director, as she has decided to pursue her career outside the Company
2.	Date of cessation	Effective close of business hours on February 28, 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

Date: January 29, 2026

To
The Board of Directors
AstraZeneca Pharma India Limited
Bangalore
India

Dear Sirs/ Madam,

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

I hereby submit my resignation as a Director of AstraZeneca Pharma India Limited ('the Company') and from the Nomination and Remuneration Committee and the Stakeholder's Relationship Committee of the Company with effect from close of business hours (IST) on February 28, 2026. I have decided to pursue my career outside the organisation.

I would like to express and record my sincere gratitude to my fellow Board members and the Company management for their support and guidance to me during my time on the Board. I will remember fondly my experience working with all of you and I wish you and the Company great success in the future.

Thanking you,

Sincerely,



Sylvia Varela