

June 16, 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/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Praveen K Mittal, Director - Corporate Affairs, with effect from July 6, 2026.

This 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**.

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	Mr. Praveen Kumar Mittal
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Praveen K Mittal as Director - Corporate Affairs
2	Date of appointment/ cessation (as applicable) and term of appointment	Effective July 6, 2026 Term of appointment – Full – time employment
3	Brief Profile	<p>Mr. Praveen Kumar Mittal is a senior corporate affairs, government relations, and public policy leader with nearly 30 years of experience across healthcare, medical technology, trade promotion, and industry advocacy. He currently serves as Executive Director of the Export Promotion Council for Medical Devices (EPCMD), where he is responsible for driving policy advocacy, stakeholder engagement, international market development, and industry ecosystem growth.</p> <p>Prior to EPCMD, he spent over 18 years with FICCI, most recently as Assistant Secretary General and Head of the Healthcare Division. During this period, he worked extensively with senior industry leaders, central and state government authorities, regulators, and policymakers, contributing to the development of healthcare and medical technology policy frameworks in India.</p> <p>His experience includes leading large-scale national initiatives, establishing industry platforms, and building strategic partnerships across government and industry. He also played a key role in the establishment of the Ayush Export Promotion Council (AYUSHEXCIL), where he served as Honorary Director.</p> <p>Mr. Mittal brings deep expertise in public policy, government engagement, industry advocacy, and stakeholder management, supported by extensive international exposure across North America, Europe, and Asia.</p>
4	Disclosure of relationships between directors	Not Applicable