

September 15, 2026

The Manager- Listing
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza,
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 Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Dr. Sandeep Arora, Director – Medical Affairs, Biopharmaceutical Business Unit and Rare Disease Business Unit, of AstraZeneca Pharma India Limited (“the Company”) has decided to pursue a career outside the organization. Dr. Arora will complete his handover period and be relieved from duties by the close of business hours on September 15, 2026. We wish him all the best for his future endeavors. A copy of the resignation letter is enclosed herewith as **Annexure – A**.

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

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 – B**.

Kindly take the above information on record.

Thanking you,

For AstraZeneca Pharma India Limited

Tanya Sanish
Company Secretary & Compliance Officer

Date: 15.09.2026

To
The Managing Director
AstraZeneca Pharma India Limited
Bangalore, India

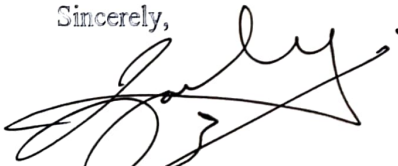
Dear Sir,

Subject: Letter of Resignation

I hereby submit my resignation from the position of Medical Director BBU & RDBU AstraZeneca Pharma India Limited, effective close of business hours on September 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 black ink, appearing to read 'Sandeep Arora', with a stylized flourish at the end.

Sandeep Arora

Medical Director BBU & RDBU

Annexure - B

Sl. No	Particulars	Details
1.	Name & Designation	Dr. Sandeep Arora, Director –Medical Affairs, Biopharmaceutical Business Unit and Rare Disease Business Unit
2.	Reason for change	Resignation to pursue his career outside the Company
3.	Date of cessation	Effective close of business hours on September 15, 2026
4.	Term of appointment	Not applicable
5.	Brief Profile	Not applicable