

March 11, 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 Mrs. Sandhya Tejaswini Amanna as Director - Legal, with effect from March 18, 2026.

This being a 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	Mrs. Sandhya Tejaswini Amanna
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Sandhya Tejaswini Amanna as Director – Legal
2	Date of appointment/ cessation (as applicable) and term of appointment	Effective March 18, 2026 Term of appointment – Full – time employment
3	Brief Profile	Mrs. Sandhya Amanna is a seasoned legal professional with over two decades of experience across the manufacturing, FMCG, and pharmaceutical sectors. She will join the Company from Danone India and brings a broad and well-rounded legal perspective. Over the course of her career, she has held multiple leadership responsibilities across legal advisory, compliance, and governance functions. As an in-house counsel, she has extensive experience in end-to-end contract management, dispute resolution, and legal risk management. She has also led complex intellectual property litigation and compliance initiatives within the pharmaceutical sector. In her role at Danone India as Head of Legal, Compliance and Secretarial, she has been responsible for driving the legal, compliance, and governance agenda for the organization. She works closely with cross functional leadership teams to manage legal risk, strengthen compliance frameworks, and support strategic business decisions. She holds an LLB degree from University of Mumbai and is an alumna of Government Law College, Mumbai.
4	Disclosure of relationships between directors	Not Applicable