

February 6, 2019

The Manager – Listing
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir(s),

Sub: Intimation 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 would like to inform that Mr. Gregory David Emil Mueller (DIN: 07667074), Non-Executive Director, has resigned as Director of the Company with effect from close of business hours on February 6, 2019, due to change in his role and responsibilities within AstraZeneca.

Kindly take the above information on record.

For AstraZeneca Pharma India Limited



Pratap Rudra
Company Secretary & Legal Counsel