

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: Re-appointment of Independent Director

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee and subject to approval by the shareholders, has re-appointed Mr. Narayan K Seshadri, the Independent Director of the Company whose tenure is expiring on September 29, 2019, as an Independent Director of the Company for second term of appointment as an Independent Director with effect from September 30, 2019 to hold office for five consecutive years ending on September 29, 2024.

Mr. Narayan K Seshadri is a Chartered Accountant with over 3 decades of experience in field of finance, account, tax, business consulting.

He is not related to any other director of the Company.

We request you to kindly take the above on records.

For AstraZeneca Pharma India Limited

Pratap Rudra
Company Secretary & Legal Counsels