

November 12, 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: Re-appointment of Executive Director

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee has approved the re-appointment of Mr. Rajesh Marwaha (DIN 01458768) as an Executive Director of the Company for a term of 3 years with effect from December 2, 2019.

Mr. Rajesh Marwaha currently serves as the Chief Financial Officer & Executive Director and his present term of office as Executive Director comes to an end on December 1, 2019.

The said reappointment is subject to approval of the shareholders of the Company and such other approvals as may be necessary under the Companies Act, 2013.

Mr. Rajesh Marwaha is a Chartered Accountant with over 26 years of Indian and International working experience. His experience includes various roles in FMCG, Home appliances, Pharmaceutical and Retail Mail sector. 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 Counsel

