

March 14, 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: Appointment of Ms. Sarah Wang as an Additional Director

Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN

This is to inform you that on March 13, 2019, the Board of the Directors of the Company has appointed Ms. Weiying Sarah Wang (DIN: 08369289) as an Additional Director (Non-Executive) on the Board of Directors of the Company.

A brief profile of Ms. Sarah Wang is enclosed herewith.

Ms. Sarah Wang is not related to any other director of the Company.

We request you to please take the same on record.

Thanking you,

For AstraZeneca Pharma India Limited



Pratap Rudra
Company Secretary & Legal Counsel



Brief Profile of Ms. Sarah Wang

Ms. Sarah Wang is the Deputy General Counsel, International & Japan in the AstraZeneca group.

In her role she handles a wide spectrum of legal matters including risk control, litigation, investigations, business transactions and IP matters.

She has strong educational background including LL.B, LL.M and J.D.

