



4<sup>th</sup> February 2021

To  
The Company Secretary  
Sanofi India Limited  
Sanofi House  
CTS no. 117-B  
L&T Business Park  
Saki Vihar Road, Powai  
Mumbai - 400072

**Notice u/s 160 of the Companies Act, 2013**

Dear Sir

Ms. Usha Thorat was appointed as an Independent Director of Sanofi India Limited for a period of 5 years with effect from 30th April 2016. This appointment was approved by the shareholders of the Company at the Annual General Meeting. The term of Ms. Thorat as an Independent Director will end at the close of the business hours on 29th April 2021.

We, Hoechst GmbH, do hereby give a notice of our intention to propose re-appointment of Ms. Usha Thorat for the office of Independent Director of Sanofi India Limited for a further period of 5 years. This appointment may be proposed for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You

Yours sincerely  
For HOECHST GMBH

  
\_\_\_\_\_  
ppa. Dr. Carsten Vogel

DP ID / Client ID: 1601390000000081

No. of shares held: 13,904,722

Hoechst GmbH – A company of the sanofi-group  
Chairman of the Supervisory Board: Philippe Luscan  
Managing Directors: Evelyne Freitag, Dr. Fabrizio Guidi  
Registered Place of Business: Frankfurt am Main - Commercial Register: Frankfurt am Main Abt. B Nr. 75707



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Mumbai - 400072

**Notice u/s 160 of the Companies Act, 2013**

Dear Sir

We, Hoechst GmbH, do hereby give a notice of our intention to propose appointment of Mr. Rahul Bhatnagar for the office of an Independent Director of Sanofi India Limited for a period of 5 years. This appointment may be proposed for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You

Yours sincerely  
For HOECHST GMBH

  
\_\_\_\_\_  
ppa. Dr. Carsten Vogel

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**Notice u/s 160 of the Companies Act, 2013**

Dear Sir

We, Hoechst GmbH, do hereby give a notice of our intention to propose appointment of Mr. Marc-Antoine Lucchini for the office of Director of Sanofi India Limited. This appointment may be proposed for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You

Yours sincerely  
For HOECHST GMBH

  
\_\_\_\_\_  
ppa. Dr. Carsten Vogel

DP ID / Client ID: 1601390000000081  
No. of shares held: 13,904,722



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**Notice u/s 160 of the Companies Act, 2013**

Dear Sir

We, Hoechst GmbH, do hereby give a notice of our intention to propose appointment of Mr. Vaibhav Karandikar for the office of Director of Sanofi India Limited and also as Whole Time Director for a period of 5 years. This appointment may be proposed for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You

Yours sincerely  
For HOECHST GMBH

  
\_\_\_\_\_  
ppa. Dr. Carsten Vogel

DP ID / Client ID: 1601390000000081

No. of shares held: 13,904,722



4<sup>th</sup> February 2021

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Sanofi House  
CTS no. 117-B  
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Mumbai - 400072

**Notice u/s 160 of the Companies Act, 2013**

Dear Sir

Mr. Aditya Narayan was appointed as an Independent Director of Sanofi India Limited for a period of 5 years with effect from 30th April 2016. This appointment was approved by the shareholders of the Company at the Annual General Meeting. The term of Mr. Aditya Narayan as an Independent Director will end at the close of the business hours on 29th April 2021.

We, Hoechst GmbH, do hereby give a notice of our intention to propose re-appointment of Mr. Aditya Narayan for the office of Independent Director of Sanofi India Limited for a further period of 5 years. This appointment may be proposed for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You

Yours sincerely  
For HOECHST GMBH

  
\_\_\_\_\_  
ppa. Dr. Carsten Vogel

DP ID / Client ID: 1601390000000081

No. of shares held: 13,904,722

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