



16th September 2020

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001

The Secretary,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400 050

Sub: Resignation of Chief Financial Officer and Whole Time Director with effect from end of the day on 30th September 2020

Dear Sirs,

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Charles Billard, Chief Financial Officer and Whole Time Director of the Company will relocate outside of India to take up a new role within Sanofi group. He will therefore step down as the Chief Financial Officer and Whole Time Director of the Company with effect from the end of the day on 30th September 2020. He will cease to be the Key Managerial Personnel of the Company with effect from the end of the day on 30th September 2020.

The Board of Directors of the Company on 16th September 2020 approved resignation of Mr. Charles Billard as the Chief Financial Officer and Whole Time Director. Mr. Charles Billard will however continue to be engaged with the Company as a Non-Executive Director.

The appointment of his successor will be considered by the Nomination and Remuneration Committee, the Audit Committee and the Board in due course and a separate announcement will be made on the appointment.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Girish Tekchandani", with a horizontal line underneath.

GIRISH TEKCHANDANI
COMPANY SECRETARY