



23rd July 2015

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

Dear Sir,

Re: Changes in the Board of Directors

We have to inform you of the following changes which have taken place in the Board of Directors:

- a) Mr. J.M.Georges has resigned as Director of the Company with effect from the close of business hours on 20th July 2015 due to internal re-organisation in the Sanofi Group. Mr. Georges was Director from July 2010.
- b) Mr. M.G.Rao, who was Alternate to Mr. J.M.Georges, has consequently ceased to be Alternate Director.
- c) Mr. Patrick Chocat, Vice President, Strategy and Manufacturing System, Industrial Affairs of Sanofi has been appointed a Director of the Company with effect from 21st July 2015 in place of Mr. Georges.
- d) Mr. Jerome Silvestre, Senior Vice President, Intercontinental Region, Global Operations of Sanofi has been appointed a Director of the Company with effect from 21st July 2015 in place of Mr. A.Ortoli who had resigned as Director earlier this year, following his retirement from the Sanofi Group.

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED

A handwritten signature in blue ink, appearing to read "K. Subramani", is written over the typed name.

K. SUBRAMANI
COMPANY SECRETARY