



20th October 2015

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

Kind Attention: Mr. Bhushan Mokashi - DCS - CRD

Dear Sir,

Re: Re-appointment of Dr. Shailesh Ayyangar as Managing Director

The Board of Directors has, at its meeting held today, re-appointed Dr. Shailesh Ayyangar as Managing Director of the Company for a further term of five years from 25th October 2015, subject to approval of the shareholders in General Meeting.

Dr. Ayyangar had been designated Managing Director of the Company on 25th October 2005. He was subsequently re-appointed as Managing Director for a term of five years from 25th October 2010.

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED

A handwritten signature in blue ink, appearing to read "K. Subramani".

K. SUBRAMANI
COMPANY SECRETARY

Enc :a/a

KS:ST