



15th January 2018

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 Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. A K Ravi Nedungadi vide his letter dated 15th January 2018 informed the Company that after serving on the Board for over 17 years, he would like to focus on various other matters that require his immediate attention and will not have sufficient time to do justice to his responsibilities as an Independent Director. He therefore resigned as an Independent Director with immediate effect.

The Board noted the resignation on 15th January 2018 and placed on record its appreciation for the contribution made by Mr. Nedungadi as an Independent Director of the Company.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED



GIRISH TEKCHANDANI
COMPANY SECRETARY