



12th December 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 544250

The Secretary,
The National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza
Bandra-Kurla Complex
Bandra East, Mumbai - 400 050
Symbol: SANOFICONR

Sub: Appointment of Key Managerial Person – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Following our letter dated 12th November 2024 regarding the resignation of the Whole-Time Director and Chief Financial Officer, we are pleased to announce, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that Ms. Maithilee Mistry has been appointed as the Whole-Time Director and Chief Financial Officer of the Company, effective 1st January 2025.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as 'Annexure-I' to this letter.

The Board Meeting Commenced at 4:00 pm and ended at 7:25 pm

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **Sanofi Consumer Healthcare India Limited**

Nikunj Kumar Savaliya
Company Secretary and Compliance Officer
Membership No.: FCS 7048

Annexure – I

**Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Maithilee Mistry as Whole-Time Director and Chief Financial Officer
2.	Date of appointment / cessation (as applicable) & term of appointment	1 st January, 2025
3.	Brief profile (in case of appointment)	Ms. Mistry served as Global Funding Director at Dow Chemical Company, USA, where she managed corporate funding and banking relations. She has also served as a Board Member for multiple organizations, including a public-listed entity and joint ventures in India. Previously, she held leadership roles with Omya and Cognis, European multinational corporations, overseeing operations in India and Southwest Asia. She began her career with Deloitte (India) as part of the statutory audit team
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director or Key Managerial Personnel of the Company.
5.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Maithilee Mistry is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority