



8th May 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: Change in Chief Financial Officer with effect from 1st July 2018

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 the Board of Directors of the Company at its meeting held on 8th May 2018 approved appointment of Mr. Charles Billard as Chief Financial Officer and Key Managerial Personnel with effect from 1st July 2018.


Mr. Charles Billard is not related to any of the Directors of the Company. A brief profile of Mr. Charles Billard is enclosed.

Mr. Lionel Guerin, the current Chief Financial Officer and Whole Time Director will take up a new role within Sanofi group and will therefore step down as the Chief Financial Officer and Whole Time Director of the Company with effect from the close of the day on 30th June 2018. He will however continue to be engaged with the Company as a Non-Executive Director. He will cease to be the Key Managerial Personnel of the Company.

Please take the above information on record.

Thanking you,

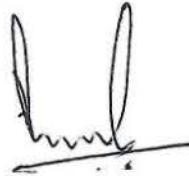
Yours sincerely,
SANOFI INDIA LIMITED


GIRISH TEKCHANDANI
COMPANY SECRETARY

Profile of Mr. Charles Billard

Mr. Charles Billard has 13 years' of experience in business analysis, controlling, strategy and business development. He joined Sanofi in February 2014 as Vice President Strategy and Business Development responsible for Global Consumer Healthcare Division Strategy and Business Development. In August 2016 he took up the role of Regional Head of Business Analysis & Controlling for the General Medicine and Emerging Markets at Sanofi Group. Prior to joining Sanofi he was working with Boston Consulting Group since June 2005 in various roles of increasing responsibility. He was core member of BCG Healthcare and Industrial Goods practices.

He has completed Ecole Centrale Paris (ECP) after "classes préparatoires" at Stanislas (Paris) majored in Industrial engineering, Strategy – Marketing.

A handwritten signature in black ink, appearing to be 'C. Billard', written over a horizontal line.