



25<sup>th</sup> February 2020

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai 400 050

### **Resignation of Non-Executive Directors**

Dear Sirs,

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you on the following changes in the Board of Directors of the Company:

1. Dr. Shailesh Ayyangar informed the Company vide his letter dated 25<sup>th</sup> February 2020 that due to his retirement as an employee of Sanofi group, he would like step down as Director of the Company with effect from end of the day on 25<sup>th</sup> February 2020.
2. Mr. Thomas Rouckout informed the Company vide his letter dated 25<sup>th</sup> February 2020 that he has taken up a new role within Sanofi Group and would not be able to spend time on Sanofi business in India. Therefore, he would like to step down as Director of the Company with effect from the noting of his resignation by the Board.

The Board noted these resignations at its meeting held today.

Please take the above information on record.

Thanking you,

Yours sincerely,  
SANOFI INDIA LIMITED



GIRISH TEKCHANDANI  
COMPANY SECRETARY