## sanofi

18<sup>th</sup> July 2024

The Secretary, BSE 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

### Sub: Change in Senior Management – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Nitin Joshi, Head - Supply Chain, has tendered his resignation from the Company, effective from the close of business hours on 31<sup>st</sup> July 2024, to pursue other opportunities outside Sanofi. A copy of his resignation letter is enclosed herewith. As a result of his resignation, he will also cease to be a Senior Management Personnel of the Company.

The Company places on record its appreciation for his contributions during his tenure with the Company. The Company is in the process of filling the resultant vacancy, and details about the successor will be intimated as and when the appointment is made.

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-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed as 'Annexure-I' to this letter.

Please take the above information on record.

Thanking you,

Yours sincerely, For **Sanofi India Limited** 

Radhika Shah Head of Legal and Company Secretary & Compliance Officer Membership No: A19308

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### 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. <del>appointment</del> , resignation, <del>removal, death or otherwise;</del>	Resignation of Mr. Nitin Joshi, effective from the close of business hours on 31 <sup>st</sup> July 2024, to pursue other opportunities outside Sanofi.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Close of business hours on 31 <sup>st</sup> July 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

18<sup>th</sup> July 2024

Managing Director Sanofi India Limited Sanofi House, CTS No.117-B L&T Business Park , Saki Vihar Road, Powai Mumbai 400 072, India

#### Sub: Resignation as Head Supply Chain

Dear Rodolfo,

I am writing to formally announce my resignation from the role of Head Supply Chain, effective at the close of business hours on 31<sup>st</sup> July 2024. I have decided to pursue an opportunity outside of Sanofi.

I thank you all for the guidance and support during my tenure, and I wish the company continued success in the future.

Thanking you,

Yours sincerely,

Electronically signed by: Nitin Joshi Neason: As per Nitin Joshistandard guidelines. Date: Jul 18, 2024 09:53 GMT+5.5

Name: Nitin Joshi