



20th July 2023

The Secretary,
BSE 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 Non – Executive Director – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Annapurna Das (DIN: 08634664) Non-Executive Director has vide her letter dated 19th July 2023, resigned from the Board of Directors of the Company with effect from the close of business hours on 31st July 2023 to pursue other opportunities outside Sanofi. Consequently, she shall also cease to be a Member of the Audit Committee of the Company.

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 Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is enclosed as 'Annexure-I' to this letter.

The letter of resignation received from Ms. Annapurna Das is also enclosed herewith.

Please take the above information on record.

Thanking you,

Yours sincerely,
For **Sanofi India Limited**

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

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;	Resignation of Ms. Annapurna Das as Non-Executive Director of the Company with effect from the close of business hours on 31 st July 2023.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Close of business hours on 31 st July 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

July 19, 2023

The Board of Directors
Sanofi India Limited
Sanofi House, CTS No.117-B
L&T Business Park , Saki Vihar Road, Powai
Mumbai 400 072, India


Dear Chairman & Board of Directors,

Subject: Resignation as Non-Executive Director of the Company

This is to inform you that I hereby resign as a Non-Executive Director with effect from the close of business hours on July 31, 2023, as result of my resignation from Sanofi globally. I will be pursuing an opportunity outside of Sanofi.

I thank you all for the guidance and support during my tenure as Non-Executive Director. I wish the company success in times to come.

Yours sincerely,


Annapurna Das

DIN : 08634664