



3rd October 2023

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 500674

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

Sub: Postal Ballot for appointment of Ms. Renee Amonkar as a Director and Whole-time Director of the Company

Dear Sirs,

This is further to our letter dated 26th September 2023, intimating that the Board of Directors of the Company had approved appointment of Ms. Renee Amonkar as a Director and Whole-Time Director of the Company, subject to the approval of the Members of the Company.

It is hereby informed that the consent of the Members of the Company will be sought by way of Postal Ballot process for the said appointment. The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 29th September 2023 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed M/s. MMJB & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the said Postal Ballot process.

The tentative Calendar of Events for the Postal Ballot process is attached for your reference.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Sanofi India Limited**

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308



Calendar of Events for Shareholders approval for appointment of Ms. Renee Amonkar, as a Whole-time Director

Sr No.	Events	Date
1	Date on which consent given by the scrutinizer.	26 th September 2023
2	Date of Board Resolution	26 th September 2023
3	Date of appointment of the Scrutinizer and Agency	26 th September 2023
4	Cut-off date (for issue of Postal Ballot Notice)	29 th September 2023
6	Date of dispatch of Postal Ballot Notice through email to shareholders	4 th October 2023
7	Date of publishing the advertisement in newspapers as specified	5 th October 2023
8	Date of commencement of Voting	7 th October 2023 (9.00 a.m. IST)
9	Last date of Voting by electronic means	5 th November 2023 (5.00 p.m. IST)
10	Last date of submission of the Report by the Scrutinizer	7 th November 2023
11	Date of declaration of the result by the Chairman or any other Director authorized by the Board	7 th November 2023
12	Date on which Resolution will be deemed to be passed	7 th November 2023
13	Last date for recording the report in the Minutes book of General Meetings	6 th December 2023