



13th May 2022

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

Subject: Revision in Postal Ballot Timelines

Dear Sirs,

We refer to our announcement dated 27th April 2022 regarding conducting of Postal Ballot for seeking the approval of members for appointment of Mr. Rodolfo Hrosz as Managing Director of the Company w.e.f 1st June 2022 by passing an Ordinary Resolution, where we had intimated the stock exchanges about the Calendar of Events.

We would like to inform you regarding change in dates in the Calendar of Events for the proposed Postal Ballot process as enclosed.

Kindly take the above information on record.

For Sanofi India Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCES

S. No.	Particulars	Date
1	Date on which consent is given by the Scrutinizer	26 th April 2022
2	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	26 th April 2022
3	Date of appointment of the Scrutinizer	26 th April 2022
4	Specified Date for determining members to whom Postal Ballot Notice	13 th May 2022
5	Date of completion of dispatch of Notice	23 rd May 2022
6	Date of publishing Advertisement in Newspaper	24 th May 2022
7	Date of Commencement of Voting by Electronic Mode	24 th May 2022
8	Last date for Voting by Electronic Mode	22 nd June 2022
9	Date on which Resolution will be deemed to be passed	22 nd June 2022
10	Date of submission of the Report by the Scrutinizer	24 th June 2022
11	Date of declaration of the result by the Chairman	24 th June 2022
12	Last date of signing of Minutes by the Chairman	24 th July 2022