



7th May 2019

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

Resignation of Whole Time Director

Dear Sirs,

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ashwani Sood will take up a new role within the Company and will therefore step down as Director and Whole Time Director of the Company with effect from close of the day on 31st May 2019.

The Board noted the resignation at its meeting held today and placed on record its deep appreciation for the contribution of Mr. Sood as Whole Time Director of the Company.

He will also cease to be the Key Managerial Personnel of the Company.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

A handwritten signature in blue ink, appearing to read "GIRISH TEKCHANDANI", written over the typed name.

GIRISH TEKCHANDANI
COMPANY SECRETARY