



27<sup>th</sup> April 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: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sirs,

In terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors at its meeting held on 26th April 2022, approved 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 1<sup>st</sup> June 2022 by passing an Ordinary Resolution.

The Board of Directors have also appointed Mr. Makarand M. Joshi, Partner or failing him Ms. Kumudini Bhalerao, Partner at M/s Makarand M. Joshi & Co., Practicing Company Secretaries, who have given the consent to act as the Scrutinizer, for conducting the Postal Ballot process.

The Company shall further intimate the Stock Exchanges on dispatch of the Postal Ballot notice.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

**For Sanofi India Limited**

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**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 <sup>th</sup> 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 <sup>th</sup> April 2022
3	Date of appointment of the Scrutinizer	26 <sup>th</sup> April 2022
4	Specified Date for determining members to whom Postal Ballot Notice	6 <sup>th</sup> May 2022
5	Date of completion of dispatch of Notice	16 <sup>th</sup> May 2022
6	Date of publishing Advertisement in Newspaper	17 <sup>th</sup> May 2022
7	Date of Commencement of Voting by Electronic Mode	17 <sup>th</sup> May 2022
8	Last date for Voting by Electronic Mode	15 <sup>th</sup> June 2022
9	Date on which Resolution will be deemed to be passed	15 <sup>th</sup> June 2022
10	Date of submission of the Report by the Scrutinizer	17 <sup>th</sup> June 2022
11	Date of declaration of the result by the Chairman	17 <sup>th</sup> June 2022
12	Last date of signing of Minutes by the Chairman	17 <sup>th</sup> July 2022