



30th October 2013

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Re: Appointment of Mr. Rangaswamy R. Iyer as an Independent Director

The Board of Directors of the Company has, at its Meeting held today, appointed Mr. Rangaswamy R. Iyer as an Independent Director of the Company in the casual vacancy caused by the resignation of Mr. J. M. Gandhi (who had resigned as a Director of the Company with effect from 1st July 2013).

He has also been appointed Member of the Audit Committee and Shareholders/ Investors Grievance Committee.

Mr. Rangaswamy R. Iyer is currently an Advisor / Consultant to various companies in the Pharma Industry in the areas of Mergers, Acquisitions, Business Strategy and Business Development. He is also an Advisor to Global Pharma Associations in the areas of Intellectual Property Rights / Regulatory matters and to India Health Progress on improving Access to healthcare in India.


Mr. Rangaswamy R. Iyer is presently an Independent Director of two other pharmaceutical companies - Atul Biosciences Ltd. and Salus Lifecare Pvt. Ltd.

He was Managing Director of Wyeth Limited for about ten years till end October 2009.

He was also President of the Organisation of Pharmaceutical Producers of India (OPPI) between 2007 and 2009.

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED


K. SUBRAMANI
COMPANY SECRETARY