



26th September, 2023

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500674

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
Symbol: SANOFI

Sub: Change in Director – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mathew Cherian, Whole-time Director of the Company, will be moving into another role within Sanofi group. As a result of such movement, he shall cease to be a Whole-time Director of the Company and shall also cease to be a member of Board and Risk Management Committee effective from the close of business hours on 26th September 2023.

The Company and the Board places on record its appreciation for the contribution made by Mr. Mathew Cherian during his tenure as Director of the Company. The said change was noted by the Board of Directors at its meeting held today i.e., 26th September 2023 which concluded at 5:00 p.m.

We also wish to inform you that at the said Board Meeting, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Ms. Renee Amonkar as an Additional and Whole-time Director of the Company for a period of three (3) years with effect from 26th September 2023, in place of outgoing Director, subject to the approval of the Members of the Company through Postal Ballot. A brief profile of Ms. Renee Amonkar is enclosed as 'Annexure I'.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as 'Annexure-II' to this letter.

Please take the above information on record.

Thanking you,

Yours sincerely,

For **Sanofi India Limited**

Radhika Shah

Company Secretary & Compliance Officer
Membership No: A19308



RENEE AMONKAR

Renee is a pharmacist by profession with more than 30 years of Industrial experience in various Fields of Pharma manufacturing and supply. She started her journey as a Research & Development Pharmacist and then moved on to be an executive in packing at E-Merck India. She Joined Sanofi in Dec 1997 in packaging and grew to be head of manufacturing before becoming the Head of the Goa manufacturing site 2021.

Renee is responsible for framing various strategies and ensuring execution of Sanofi Global Transformation Initiatives for Manufacturing and Supply in India along with Sanofi Leadership team.

She has played a key role in driving Sanofi India's Strategy of India for India for local manufacturing, and supply and business continuity. As a Part of Planet mobilization and ESG initiatives, she has been actively involved in introducing SOLAR electricity generation at Goa and various water stewardship initiatives like reduction in water consumption for cleaning, and Rain-water collection.

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Mr. Mathew Cherian	Ms. Renee Amonkar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mathew Cherian, Whole-time Director of the Company, will be moving into another role within Sanofi group. As a result of such movement, he shall cease to be a Whole-time Director of the Company and shall also cease to be a member of Board and Risk Management Committee.	Appointment of Ms. Renee Amonkar as an Additional and Whole-time Director of the Company, in place of outgoing Director, subject to the approval of the Members of the Company through Postal Ballot.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Effective from the close of business hours on 26 th September 2023.	Effective from 26 th September 2023 for a period of three (3) years.
3.	Brief profile (in case of appointment)	Not Applicable	Enclosed as Annexure I
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Ms. Renee Amonkar is not related to any of the Directors of the Company personally, financially or otherwise and is not debarred or disqualified from being appointed or continuing as director of companies by SEBI / Ministry of Corporate Affairs or any such statutory authority.