



2nd June 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051

Scrip Code: 500674

Scrip Code: SANOFI

Dear Sirs,

Re: Chairman of the Board of Directors

At the meeting of the Board of Directors held today, **Mr. Aditya Narayan** has been elected as the **Chairman of the Board of Directors** to hold such office as long as he is an Independent Director of the Company.

It will be recalled that Mr. Aditya Narayan had been elected by the shareholders of the Company at the Annual General Meeting held on 29th April 2016 as an Independent Director for an initial term of five years from 30th April 2016.

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED

K.SUBRAMANI
COMPANY SECRETARY