



25<sup>th</sup> July 2018

The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra East,  
Mumbai 400 050

### **Resignation of Non – Executive Director**

We would like to inform you that Mr. Lionel Guerin has informed the Company that he would be relocating outside of India to take up a new role within Sanofi Group and hence would like to resign as Non-Executive Director with effect from the end of the business hours on 25<sup>th</sup> July 2018.

The Board took note of this resignation today and placed on record its appreciation for the contribution made by Mr. Lionel Guerin during his tenure as Director of the Company.

Thanking you,

Yours sincerely,  
SANOFI INDIA LIMITED



GIRISH TEKCHANDANI  
COMPANY SECRETARY