



22<sup>nd</sup> February 2024

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

The Secretary,  
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

**Ref:** Clarification regarding appointment of Independent Directors by Sanofi Consumer Healthcare India Limited

Dear Sir/Madam,

In reference to our letter dated 21<sup>st</sup> February 2024, wherein we informed you about the approval of the appointment of three independent directors by the Board of Directors of Sanofi Consumer Healthcare India Limited ("SCHIL"), a wholly-owned subsidiary of the Company.

In this regard, we wish to clarify that each of the said appointments is effective from 1<sup>st</sup> March 2024, for a term of five years.

This is for your information and records.

Thanking you,

Yours faithfully

For **Sanofi India Limited**

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Radhika Shah  
Company Secretary & Compliance Officer

**Encl:** As above