



2nd April 2026

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

To,
The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol: SANOFI

Sub: Intimation regarding receipt of Central Government approval for appointment of the Managing Director of the Company

Dear Sir / Madam,

This is in continuation of our previous intimations dated 27th October 2025 and 18th December 2025, regarding the appointment of Mr. Deepak Arora (DIN: 07495638) as Director and Managing Director of the Company, subject to the approval of the Central Government.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter received from the Central Government approving the application for the appointment of Mr. Deepak Arora (DIN: 07495638) as Managing Director of the Company for the period of 3 (three) years with effect from 27th October 2025. Please note that the said approval letter from the Central Government has been received on 1st April 2026, via email.

This is for your information and records.

Thanking You

For **Sanofi India Limited**

Haresh Vala
Company Secretary and Compliance Officer
Membership No.: A18246

Encl: a/a

No. SRN AC1430577/2026 - CL-VII
भारत सरकार / GOVERNMENT OF INDIA
कॉर्पोरेट कार्य मंत्रालय / MINISTRY OF CORPORATE AFFAIRS

5th Floor, A Wing, Shastri Bhawan,
Dr. Rajendra Prasad Road, New Delhi - 110001
दिनांक: 01 April, 2026

To,
Sanofi India Limited
(CIN-L24239MH1956PLC009794)
Sanofi House, Cts No.117-B,
L&T Business Park Saki Vihar Road,
Powai, Mumbai, 400072

Sub: - Application for the appointment of Mr Deepak Arora(DIN-07495638) as Managing Director of the company filed vide SRN AC1430577 dated 21/01/2026 by M/s Sanofi India Limited(CIN-L24239MH1956PLC009794)-reg

Sir,

I am directed to refer to your application filed vide SRN AC1430577 dated 21/01/2026 on the above mentioned subject and to convey the approval of the Central Government for the appointment of Mr Deepak Arora(DIN-07495638) as Managing Director of the company for three years w.e.f 27.10.2025 to 26.10.2028 under section 196 read with Clause (e) of Part (I) of Schedule V of the Companies, Act, 2013.

2. The aforesaid Managerial Personnel shall give an undertaking to the company that he shall not so long as he functions as such become interested or otherwise concerned directly or through his wife and or minor children in any selling agency of the company in future without the prior approval of the Central Government. This appointment shall be conditional upon the furnishing of such an undertaking and shall cease in the event of the contravention of the same.

3. The Headquarter of the aforesaid Managerial Personnel shall be fixed at the place where he has to regularly stay for attending to his duties.

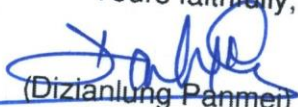
4. The above approval has been accorded without prejudice to any changes in the Government's policy or any action that may be taken in pursuance of the provisions of the Companies Act, 2013 or of any amendments thereto that may be enacted from time to time.

5. The expatriate Managerial Personnel, if so, shall come to India on and hold proper employment visa. The approval by this Ministry should not be construed as covering any requirement of security clearance, for which the company/appointee shall remain responsible.

6. The approval in this letter is under and in respect of the provisions of the Companies Act, 2013 and should not be construed to convey the approval of the Central Government or any other statutory authority under it, under any other law or regulations for the time being in force in respect, whereof the company will no doubt take appropriate action, required by law.

7. It is also informed that about the powers of Management or any such other matter, the above appointment will be governed by the relevant provisions of the Act.

Yours faithfully,



(Dizanlung Panmer)

Deputy Director

Email: panmei.dizian@gov.in

Copy to :

1. The Registrar of Companies, Mumbai
2. Guard File