



12th November 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 544250

The Secretary,
The National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza
Bandra-Kurla Complex
Bandra East, Mumbai - 400 050
Symbol: SANOFICONR

Sub: Resignation of Key Managerial Person – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Surendra Agarwall, Whole-time Director and Chief Financial Officer, has tendered his resignation effective from the close of business hours of 31st December 2024 to pursue other opportunities outside of the Company. A copy of his resignation letter is enclosed.

The Company places on record its appreciation for his contributions during his tenure with the Company. The Company is in the process of filling the resultant vacancy, and details about the successor will be intimated as and when the appointment is made.

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-I' to this letter.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Sanofi Consumer Healthcare India Limited**

Nikunj Kumar Savaliya
Company Secretary and Compliance Officer
Membership No.: FCS 7048

**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	Description
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	Resignation of Mr. Surendra Agarwall, Whole-time Director and Chief Financial Officer.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Resignation effective from the close of business hours of 31 st December 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

From:
Surendra Agarwall

Date: November 11, 2024

To
The Board of Directors
Sanofi Consumer Healthcare India Limited
3rd Floor, Sanofi House, CTS No. 117-B,
L&T Business Park, Saki Vihar Road,
Powai, Mumbai 400072

Dear Board members,

Subject: Resignation as a Director and Chief Financial Officer of the Company

I would like to tender my resignation as a Director and Chief Financial Officer (KMP) of the Company, effective at the close of business on December 31, 2024, as I have decided to pursue other opportunities outside of the Company.

I am grateful for the trust and support extended to me during my time with the company and I wish the company success in times to come.

Thanking you,

Yours sincerely,



Surendra Agarwall
DIN: 02955320