



4<sup>th</sup> April, 2025

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

The Secretary  
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  
**Symbol:** SANOFICNR

**Sub.: Change in Director and Senior Management – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Maithilee Mistry, Whole-time Director and Chief Financial Officer, has resigned to explore new opportunities outside the organization. Her resignation will be effective from the end of business hours of May 5, 2025, which shall be her last working day with the Company.

Additionally, Mr. Rupendra Sachdev, Head – Commercial Operations and a Senior Management Personnel, has also decided to step down from his current role to pursue his entrepreneurial aspirations and the same will be effective from the end of business hours of April 30, 2025, marking his last working day with the Company.

Copies of their respective resignation letters are enclosed for reference. The Company expresses its deep appreciation for their significant contributions and dedicated service during their tenure. We extend our best wishes to them for their future endeavors.

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 13<sup>th</sup> July, 2023 is enclosed as 'Annexure-I' to this letter.

The Company has received the information at 12 Noon on April 4, 2025. Please 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.: F7048**

Annexure – I

**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	Details	
1.	<b>Name of the Director/Senior Management</b>	Ms. Maithilee Mistry	Mr. Rupendra Sachdev
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Cessation as Whole-time Director and Chief Financial Officer	Cessation as Head – Commercial Operations and a Senior Management Personnel
3.	<b>Date of appointment / cessation (as applicable) &amp; term of appointment;</b>	Cessation will be effective from the close of business hours of May 5, 2025, which shall be her last working day with the Company.	Cessation will be effective from the close of business hours of April 30, 2025, marking his last working day with the Company.
4.	<b>Brief profile (in case of appointment)</b>	Not Applicable	Not Applicable
5.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	Not Applicable

Date: 4<sup>th</sup> April 2025

To

Himanshu Bakshi

Sanofi Consumer Healthcare India Limited

11<sup>th</sup> floor, Godrej Two

Vikhroli, Mumbai 400079

**RE: Resignation**

Dear sir,

I hereby resign from the responsibilities of CFO and Whole time Director to explore other career opportunities. My last day with the company will be 5th May 2025.

I take this opportunity to thank you for all the support and encouragement during employment with the company.

Yours truly



Maithilee Mistry

April 4, 2025

To,  
Managing Director  
Sanofi Consumer Healthcare India Ltd  
Unit 1104, 11<sup>th</sup> Floor, Godrej Two,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli East, Mumbai – 400079

Dear Himanshu,

**Subject: Stepping down as a Senior Management Personnel**

This is to formally share the decision of stepping down from my role as Head – Commercial Operations and a Senior Management Personnel as I am embarking on a new chapter of pursuing my entrepreneurial aspirations. My last working day will be April 30, 2025.

I am sincerely grateful for the trust, support, and collaboration I have experienced during my time with the company. It has been a privilege to work alongside such talented colleagues, and I deeply appreciate the experiences and relationships built along the way.

I will do my best to ensure a smooth transition and wish the company continued success in the future.

Thanking you,

Yours sincerely,



Rupendra Sachdev