



25<sup>th</sup> May 2026

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 544250

The Secretary  
National Stock Exchange of India Limited  
C-1, Block G, Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra East, Mumbai - 400 051  
Symbol: SANOFICNR

**Sub.: Intimation of Appointment of Statutory Auditor pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is further to our letter dated 30<sup>th</sup> April 2026, regarding the resignation of Statutory Auditors of the Company, M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No.: 104607W / W100166).

In this regard, we wish to inform that pursuant to regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the Board of Directors, at its meeting held today i.e. 25<sup>th</sup> May 2026, based on the recommendation of the Audit Committee and subject to the approval of the shareholders in its ensuing Annual General Meeting ("AGM"), appointed M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009) ("PwC") as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No.: 104607W / W100166). M/s. Price Waterhouse & Co Chartered Accountants LLP shall hold the office of the Statutory Auditor till the conclusion of the ensuing AGM of the Company.

Further, based on the recommendation of the Audit Committee, the Board of Directors has also approved the appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing AGM to be held in the year 2026 until the conclusion of the Eighth AGM of the Company to be held in the year 2031, subject to approval of the shareholders.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 is enclosed herewith as **Annexure - I**.

The meeting of Board of Directors commenced at 2:00 p.m. and concluded at 3:05 p.m.

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.: F7048**

**Annexure - I**

**Information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026**

**Appointment of Statutory Auditor**

Sr. No.	Particulars	Details
1.	Name of Company	Sanofi Consumer Healthcare India Limited
2.	Name of the Auditor	M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009)
3.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	<p>Appointment of M/s. Price Waterhouse &amp; Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009) as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Kalyaniwalla &amp; Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/W100166).</p> <p>Further, appointment of M/s. Price Waterhouse &amp; Co Chartered Accountants LLP as the Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the ensuing AGM of the Company.</p>
4.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) and term of appointment/ <del>re-appointment</del>	<p>The Board of Directors approved the appointment of the Statutory Auditors to fill casual vacancy effective from 25<sup>th</sup> May 2026 till the conclusion of ensuing AGM subject to approval of the shareholders.</p> <p>Further, Board of Directors approved the appointment of the Statutory Auditors to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the ensuing AGM to be held in the year 2026 until the conclusion of the Eighth AGM of the Company to be held in the year 2031, subject to approval of the shareholders.</p>
5.	Brief profile (in case of appointment)	Price Waterhouse & Co Chartered Accountants LLP, having a Firm Registration No. 304026E/E300009, is a firm of Chartered Accountants registered with the Institute of

Sr. No.	Particulars	Details
		<p>Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Plot No. 56 &amp; 57, Block DN, Sector V, Salt Lake, Kolkata - 700 091 and has 17 (seventeen) branch offices in various cities in India. The Firm is primarily engaged in providing assurance and auditing services to its clients and is a member firm of Price Waterhouse &amp; Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse &amp; Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 120 Assurance Partners as of 1<sup>st</sup> April 2026. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable