



30th April 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: SANOFICONR

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, we wish to inform you that M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No.: 104607W / W100166) has tendered their resignation as Statutory Auditors of the Company vide their resignation letter dated 30th April 2026.

A copy of the Resignation letter dated 30th April 2026, as received from M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants is attached herewith as **Annexure – I**.

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 30th January 2026, is enclosed herewith as **Annexure – II**.

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

**KALYANIWALLA
& MISTRY LLP**

CHARTERED ACCOUNTANTS

April 30, 2026

To,
The Board of Directors
Sanofi Consumer Healthcare India Limited
Unit 1104, 11th Floor, Godrej Two Pirojshanagar,
Eastern Express Highway, Vikhroli East, Mumbai,
Maharashtra - 400079

Dear Sirs / Madam,

Sub: Resignation as statutory auditor of Sanofi Consumer Healthcare India Limited.

We refer to our appointment as statutory auditor of Sanofi Consumer Healthcare India Limited ("the Company") for a period of five years (financial years January 01, 2024, to December 31, 2028) at the annual general meeting held on April 25, 2024 (also drawing reference to our engagement letter dated May 24, 2024).

We also refer to our email dated April 25, 2026, requesting the Company to revise our statutory audit fees for FY 2026 based on our estimated effort to carry out the audit of the financial statements for the year ended December 31, 2026. However, as per mail dated April 29, 2026, the Company has expressed its inability to accommodate the request for the fee increase for FY 2026.

Under the circumstances, we have reassessed our ability to continue as auditor in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India basis which we would not be able to undertake the audit at the fee levels lower than the proposed fee increase for FY 2026 considering our estimate of time and effort involved. We wish to inform you of our resignation as statutory auditor of the Company with immediate effect. Request you kindly place the same before the ensuing Audit Committee and Board of Directors meeting.

The resignation does not arise from any inability to obtain sufficient and appropriate audit evidence. Further, there are no other circumstances connected with the resignation which, in our opinion, should be brought to the attention of the Board of Directors.

Please find attached in Annexure A the information to be obtained by the Company from the auditor for the resignation as required by Securities and Exchange Board of India Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023. We request you submit applicable declarations to Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015, as amended, within the prescribed timelines.

We thank the members of the Board for their cooperation during our tenure as statutory auditor.

Yours faithfully,

**For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS**

Firm Registration No. 104607W / W100166

Damarla Sai

Venkata Ramana

Digitally signed by Damarla Sai Venkata Ramana
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cfe5c0d19446b9b121a, cn=Damarla Sai Venkata Ramana
Date: 2026.04.30 13:48:13 +05'30'

Sai Venkata Ramana Damarla

Partner

Membership. No. 107017

Place: Mumbai

Date: April 30, 2026

Annexure A

Information of Resignation of Auditor

(In accordance with SEBI Master Circular SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023)

Sr. No	Particulars	Explanations
1	Name of the listed entity	Sanofi Consumer Healthcare India Limited
2	Details of the statutory auditor:	
	a. Name:	Kalyaniwalla & Mistry LLP
	b. Address:	2nd Floor, Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai – 400 001.
	c. Phone number:	+91 (22) 6158 6200
	d. Email:	auditors@kmlp.in
3	Details of association with the listed entity:	
	a. Date on which the statutory auditor was appointed:	April 25,2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till conclusion of Annual General Meeting to be held in the financial year 2029.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review report for the quarter ended March 31,2026 dated April 28,2026.
4	Detailed reasons for resignation:	Not commercially viable to continue as statutory auditor at the fee levels lower than the proposed fee increase for FY 2026.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of Communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation:	None

Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For KALYANIWALLA & MISTRY LLP CHARTERED ACCOUNTANTS

Firm Registration No. 104607W / W100166

Damarla Sai

Venkata Ramana

Digitally signed by Damarla Sai Venkata Ramana
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Date: 2026.04.30 13:48:39 +05'30'

Sai Venkata Ramana Damarla

Partner

Membership. No. 107017

Place: Mumbai

Date: April 30, 2026

Annexure – II

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 30th January 2026

Resignation of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the Company	Sanofi Consumer Healthcare India Limited
2.	Name of the Auditor	M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No.: 104607W / W100166)
3.	Reason for change	Resignation (Refer Annexure – I)
4.	Effective date of resignation	30 th April 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable