

1st September 2025

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.: Change in 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. Nivedita Telang, Science Hub Head, has resigned to explore new opportunities outside the organization. Her resignation will be effective from the end of business hours of 17th October 2025, which shall be her last working day with the Company.

A copy of her resignation letter is enclosed for reference. The Company expresses its deep appreciation for her significant contribution and dedicated service during her tenure.

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 Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as 'Annexure - I' to this letter.

The Company has received the information at 10:54 a.m. on 1st September 2025. Please take the above information on record.

Thanking you,

Yours faithfully,

For Sanofi Consumer Healthcare India Limited

Nikunjkumar Savaliya Company Secretary and Compliance Officer Membership No.: F7048



Annexure – I

<u>Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Sr. No.	Particulars	Details
1.	Name of the Director/Senior Management	Ms. Nivedita Telang
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation as Science Hub Head
3.	Date of appointment / cessation (as applicable) & term of appointment;	Cessation will be effective from the close of business hours of 17 th October 2025, which shall be her last working day with the Company.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

1st September 2025

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

Dear Himanshu,

Subject: Stepping down as Science Hub Head and a Senior Management Personnel

I am writing to formally announce my decision to step down from my role as Science Hub Head and Senior Management Personnel, in order to pursue new opportunities outside the organization. My last working day will be 17th October 2025.

I am deeply grateful for the trust, support, and collaboration extended to me during my tenure with the company. It has been an honor to work alongside such talented colleagues, and I greatly value the experiences and professional relationships developed over the years.

I remain committed to ensuring a smooth transition of my responsibilities and extend my best wishes for the company's continued growth and success.

Thanking you,

Yours sincerely,

Nivedita Telang