



4th August 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.: Appointment of Key Managerial Person – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e., Monday, 4th August 2025, based on the recommendation of the Nomination and Remuneration Committee and in consultation with the Audit Committee, have approved the appointment of Mr. Narahari Naidu as the Chief Financial Officer of the Company, effective 4th August 2025.

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 meeting of Board of Directors commenced at 2:30 p.m. and concluded at 6:15 p.m.

The above information will also be available on the website of the Company at www.sanofi.in

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 - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Narahari Naidu as Chief Financial Officer
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective from 4 th August 2025 for a period of six (6) months.
3.	Brief profile (in case of appointment)	<p>Mr. Naidu brings over 14 years of diverse experience across various organizations, having worked with listed and provident funded companies across sectors such as healthcare/pharmaceuticals, manufacturing, and consulting.</p> <p>Throughout his career, he has held pivotal roles in Finance & Accounts, Procurement, Investor Relations, Mergers & Acquisitions, Banking & Treasury, and IPO management. Most recently, he served as Group CFO for entities operating across India, UK and USA.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable