



10th October 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 (“SEBI Listing Regulations”), we wish to inform you that Mr. Narahari Naidu, Chief Financial Officer, has resigned to explore new opportunities outside the organization. His resignation will be effective from the end of business hours of 15th October 2025, which shall be his last working day with the Company.

A copy of his resignation email is enclosed for reference. 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 11:54 a.m. on 10th October 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.	Name of the Director/Senior Management	Mr. Narahari Naidu
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation as Chief Financial Officer
3.	Date of appointment / cessation (as applicable) & term of appointment;	Cessation will be effective from the close of business hours of 15 th October 2025, which shall be his 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

From: Naidu, Narahari /IN/EXT
Sent: 10 October 2025 11:54
To: Bakshi, Himanshu /IN Opella; Camart, Stanislas /FR Opella; shobinder duggal; Suparna Pandhi; amitjain309386; Stewart, Carol-Ann /SG Opella
Cc: Savaliya, Nikunj /IN Opella; Bindroo, Roma /IN Opella
Subject: Resignation from the Position of Chief Financial Officer and Key Managerial Personnel

Dear Members of the Board,

I hereby tender my resignation from my role as Chief Financial Officer and Key Managerial Personnel of Sanofi Consumer Healthcare India Limited, as I wish to explore new career opportunities outside the organisation. I would like to request to be relieved of my responsibilities effective 15th October 2025. Accordingly, my last working day will be 15th October 2025.

It has been a privilege and an honour to serve this esteemed organisation. I am deeply grateful for the trust and support extended to me by each member of the Board, the senior leadership team, and my colleagues across the Company.

I leave with a deep sense of gratitude and respect for the values and people that make Sanofi Consumer Healthcare India Limited such a remarkable organisation. Wishing the Company continued success and a prosperous future..!

Regards,
Narahari