



28<sup>th</sup> March 2024

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

The Secretary,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra East,  
Mumbai 400 050

**Sub: Resignation of Non-Executive Director – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Marc-Antoine Lucchini (DIN: 08812302), Non-Executive Director, has vide his letter dated 28<sup>th</sup> March 2024, resigned from the Board of Directors of the Company with effect from the close of business hours on 28<sup>th</sup> March 2024, to pursue other opportunities outside Sanofi. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company.

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 Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as 'Annexure-I' to this letter.

The letter of resignation received from Mr. Marc-Antoine Lucchini is also enclosed herewith.

Please take the above information on record.

Thanking you,

Yours sincerely,  
For **Sanofi India Limited**

**Radhika Shah**  
Company Secretary & Compliance Officer  
Membership No: A19308

**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.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Resignation of Mr. Marc-Antoine Lucchini as Non-Executive Director of the Company with effect from the close of business hours on 28 <sup>th</sup> March 2024.
2.	<b>Date of appointment / cessation (as applicable) &amp; term of appointment;</b>	Close of business hours on 28 <sup>th</sup> March 2024.
3.	<b>Brief profile (in case of appointment)</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

March 28, 2024

The Board of Directors  
Sanofi India Limited  
Sanofi House, CTS No.117-B  
L&T Business Park . Saki Vihar Road, Powai  
Mumbai 400 072, India

**Sub: Resignation as Non-Executive Director of the Company**

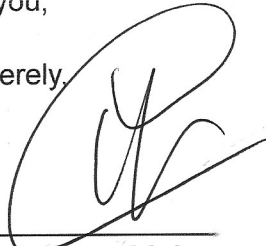
Dear Chairman & Board of Directors,

This is to inform you that I hereby resign as a Non-Executive Director with effect from the close of business hours on 28/03/2024, as result of my resignation from Sanofi globally. I will be pursuing an opportunity outside of Sanofi.

I thank you all for the guidance and support during my tenure as Non-Executive Director. I wish the Company success in times to come.

Thanking you,

Yours sincerely,



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**Marc-Antoine Lucchini**  
**DIN: 08812302**