



18th March 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500674

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

Sub: Outcome of the Board Meeting of the Company held on Tuesday, 18th March 2025

Dear Sirs/Madam,

We wish to inform you that the Board of Directors at its meeting held today i.e., Tuesday, 18th March 2025, *inter-alia*, considered and approved the following:

1. Convening of the **Sixty Nineth (69th) Annual General Meeting of the Company on Thursday, 15th May 2025 at 3:30 p.m.** through Video Conferencing / Other Audio-Visual Means (VC/ OAVM).
2. We refer to our intimation dated 27th February 2025, informing that the Board, at its meeting held on 27th February 2025, had recommended a final dividend of ₹ 117/- per equity share of the face value of ₹10 each for the Financial Year ended 31st December 2024, subject to the approval of Shareholders at the ensuing 69th Annual General Meeting.

In the above context, payment of the Final Dividend will be made to those members whose names are on the Company's Register of Members on **Friday, 25th April 2025** ("Record Date") and those whose names appear as Beneficial Owners as at the close of the business hours on **Friday, 25th April 2025** as per the details to be furnished by the Depositories, viz. NSDL and CDSL, for this purpose.

3. The Board, based on the recommendation of the Nomination and Remuneration Committee, have approved the re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director of the Company for a second term of five consecutive years starting from 29th July 2025 to 28th July 2030. The current term of Mr. Rahul Bhatnagar as an Independent Director of the Company is set to conclude on 28th July 2025. The said re-appointment is subject to the approval of the Members through special resolution at the ensuing 69th Annual General Meeting of the Company.



Mr. Rahul Bhatnagar has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has also confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, with regards to the re-appointment of Mr. Rahul Bhatnagar as an Independent Director, is enclosed as 'Annexure-I' to this letter

The meeting of Board of Directors commenced at 2:00 p.m. and concluded at 3:40 p.m.

Please take the above information on record.

Thanking you,

Yours faithfully

For **Sanofi India Limited**

Arjun Thakkar
Company Secretary and Compliance Officer
Membership No.: A22654

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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Rahul Bhatnagar as an Independent Director of the Company for a second term of five consecutive years starting from 29 th July 2025 to 28 th July 2030, subject to the approval of the Members at the ensuing AGM.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment;	The re-appointment shall take effect from 29 th July 2025, subject to the approval of the Members of the Company.
3.	Brief profile (in case of appointment)	<p>Mr. Rahul Bhatnagar is a Chartered Accountant and MBA from Wharton. He is a seasoned executive and accomplished board member with over four decades of experience across diverse industries, including FMCG, telecommunications, consulting, insurance, and real estate. He has held senior leadership roles in global organizations such as Bharti Enterprises, PepsiCo, and Seagram, where he drove significant business transformation and growth initiatives.</p> <p>He is currently an Independent Director on the board of Whirlpool of India Limited, Rossell India Limited, TBO TEK Limited and Tasty Bites Eatables Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rahul Bhatnagar is not related to any of the Directors of the Company.