



29th June 2026

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.: Intimation of Appointment of Statutory Auditor pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the shareholders of the Company, at the 3rd Annual General Meeting ("AGM") held on Friday, 26th June 2026, have approved the appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E/E300009) ("PwC") as the Statutory Auditors of the Company:

- i) to fill the casual vacancy caused due to the resignation of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No.: 104607W / W100166), to hold office until the conclusion of the said AGM; and
- ii) thereafter, for a term of 5 (five) consecutive years, commencing from the conclusion of the 3rd AGM until the conclusion of the 8th AGM of the Company to be held in the year 2031.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as **Annexure - I**.

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 of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026

Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of Company	Sanofi Consumer Healthcare India Limited
2.	Name of the Auditor	M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009) as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/W100166).</p> <p>Further, appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 3rd AGM of the Company.</p>
4.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/ re-appointment	With effect from 25 th May 2026, till the conclusion of 3 rd AGM. Thereafter, for a period of five (5) consecutive year commencing from the conclusion of 3 rd AGM till the conclusion of the 8 th AGM of the Company to be held in the year 2031.
5.	Brief profile (in case of appointment)	Price Waterhouse & Co Chartered Accountants LLP, having a Firm Registration No. 304026E/E300009, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Plot No. 56 & 57, Block DN, Sector V, Salt Lake, Kolkata - 700 091 and has 17 (seventeen) branch offices in various cities in India. The Firm is primarily engaged in providing assurance and auditing services to



Sr. No.	Particulars	Details
		its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 120 Assurance Partners as of 1 st April 2026. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable