



Abbott India Limited
Godrej BKC, Plot C-68, "G"Block,
15-16th Floor, Bandra-Kurla Complex,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071.India

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

September 2, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500488

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation Letter of Non-Executive Director

Dear Sirs,

We refer to our earlier communication dated August 28, 2024, wherein the Company had informed the Stock Exchange regarding resignation of Mr Mahadeo Karnik (DIN: 02606595) as Non-Executive Director of the Company, effective close of business hours of August 30, 2024, to pursue opportunities outside the Company.

Further to the above communication and pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed resignation letter of Mr Mahadeo Karnik.

This is for your information and record.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a

August 28, 2024

The Board of Directors
Abbott India Limited
3, Corporate Park
Sion Trombay Road,
Mumbai - 400 071

Dear Board Members,

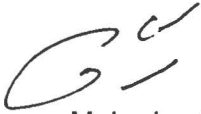
Subject: Resignation as Director of the Company

This is to inform you that I hereby tender my resignation as Director of Abbott India Limited ("Company") with effect from the close of business hours of August 30, 2024, to pursue opportunities outside the Company.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I sincerely thank the Board for all the co-operation and support extended to me during my tenure as Director.

Thanking You,



Mahadeo Karnik
DIN: 02606595