



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

February 27, 2025

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 letters of Chief Financial Officer and Senior Management Personnel of the Company

Dear Sir/Madam,

We refer to our earlier communications dated December 16, 2024 and January 3, 2025 wherein the Company had informed the Stock Exchange regarding resignation of Mr. Sridhar Kadangode as Chief Financial Officer of the Company and Mr. Murari Ranganathan as Commercial Director - Women's Health, Metabolics and International Business of the Company, effective close of business hours of February 26, 2025 and February 25, 2025 respectively, 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 Disclosure Requirements) Regulations, 2015, please find enclosed, resignation letters of Mr. Sridhar Kadangode and Mr. Murari Ranganathan.

This is for your information and record.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a

December 16, 2024

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

Dear Board Members,

Subject: Resignation as Chief Financial Officer of the Company

This is to inform you that I hereby tender my resignation as Chief Financial Officer of Abbott India Limited ("Company") with effect from the close of business hours of February 26, 2025, 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 Chief Financial Officer of the Company.

Thanking You,

A handwritten signature in blue ink that reads "Sridhar" above a horizontal line, with "K.V." written below the line.

Sridhar Kadangode

January 03rd 2025

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


Dear Board Members,

Subject: Resignation as Commercial Director - Women's Health, Metabolics and International Business

This is to inform you that I hereby tender my resignation as Commercial Director - Women's Health, Metabolics and International Business of Abbott India Limited ("Company") with effect from the close of business hours of 25th February 2025, to pursue other 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.

Thanking You,



Murari Ranganathan