



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

**June 6, 2024**

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 Senior Management Personnel**

Dear Sir/Madam,

We refer to our earlier communication dated March 15, 2024, wherein the Company had informed the Stock Exchange regarding resignation of Mr Sandeep Reddy as Commercial Director - Women's Health, Metabolics and International Business of the Company, effective close of business hours of June 5, 2024, to pursue an opportunity 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 letter of Mr Sandeep Reddy.

This is for your information and record.

For **Abbott India Limited**

**Sangeeta Shetty**  
**Company Secretary**  
**Membership No.: ACS 18865**

**Encl: a/a**

**March 15, 2024**

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 of the Company**

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 June 5, 2024, 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,



Sandeep Reddy