



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

December 16, 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  
(‘Listing Regulations’)  
- Resignation of Whole Time Director**

Dear Sir/Madam,

We refer to our earlier communication dated December 16, 2024, wherein the Company had informed the Stock Exchange regarding resignation of Mr. Sridhar Kadangode as Chief Financial Officer of the Company, effective close of business hours of February 26, 2025, to pursue opportunities outside the Company.

Further to the above communication and pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that Mr. Sridhar Kadangode (DIN: 06715478), has tendered his resignation as Whole Time Director and Director of the Company, effective close of business hours of December 16, 2024, which has been accepted by the Board of Directors.

Mr. Sridhar Kadangode continues as Chief Financial Officer of the Company up to close of business hours of February 26, 2025.

The details required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Particulars	Details
Reason for change	Resignation as Whole Time Director and Director
Date of Cessation	Effective close of business hours of December 16, 2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Mr. Sridhar Kadangode is not related to any Director on the Board of the Company.

Pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the Listing Regulations, please find enclosed the resignation letter of Mr. Sridhar Kadangode dated December 16, 2024.

Further, in view of the above and in continuation to our communication dated November 7, 2024, the process of obtaining approval of the shareholders through Postal Ballot will not be conducted.

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 Whole Time Director of the Company**

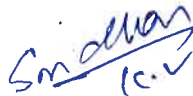
This is to inform you that I hereby tender my resignation as Whole Time Director and Director of Abbott India Limited ("Company"), to pursue opportunities outside the Company.

Request you to accept my resignation with effect from the close of business hours of December 16, 2024,

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 Whole Time Director in the Company.

Thanking You,

A handwritten signature in blue ink, appearing to read 'Sridhar Kadangode', with a checkmark below it.

Sridhar Kadangode  
DIN : 06715478