



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

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

June 13, 2024

Scrip Code: 500488

Dear Sirs,

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

We refer to our earlier communication dated June 11, 2024, wherein the Company had informed the Stock Exchange regarding resignation of Ms Sabina Ewing (DIN: 09201770) as Non-Executive Director of the Company, effective close of business hours of June 12, 2024, due to her pre-occupation with other professional commitments.

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 Ms Sabina Ewing.

This is for your information and record.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a

June 10, 2024

The Board of Directors
Abbott India Limited
3, Corporate Park
Sion Trombay Road,
Mumbai 400071

Dear Board Members,

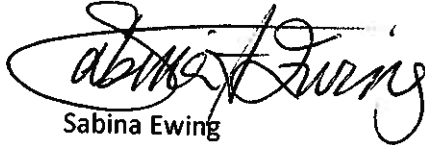
Subject: Resignation as Director of the Company

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 June 12, 2024, on account of my pre-occupation with other professional commitments.

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,

A handwritten signature in black ink, appearing to read 'Sabina Ewing', written in a cursive style.

Sabina Ewing
DIN: 09201770