



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 12, 2024**

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**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  
- Appointment of Additional Non-Executive Director**

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors have approved the appointment of Ms Alison Davies (DIN: 10658884) as an Additional Non-Executive Director of the Company with effect from June 13, 2024.

Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, is enclosed as Annexure A.

This is for your information and records.

For **Abbott India Limited**

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

**Encl: a/a**




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### Annexure A

Sr. No.	Particulars	Details of Ms Alison Davies
1.	Reason for change	Appointment of Ms Alison Davies as Additional Non-Executive Director of the Company.
2.	Date of Appointment and Term	Appointed as an Additional Non-Executive Director of the Company with effect from June 13, 2024.
3.	Brief Profile	 <p>Alison is Vice President, Treasurer for Abbott Laboratories, USA.</p> <p>Alison was appointed to her current role in September 2023. She joined Abbott in 1999 and has served in various finance leadership roles, including Divisional Vice President and Controller for Medical Devices and DVP and Controller for Diagnostics, as well as a number of other finance positions in Abbott Diagnostics.</p> <p>Prior to joining Abbott, Alison worked for Telspec PLC and Coopers and Lybrand.</p> <p>She earned her Bachelor's of Science in Business Economics and Accounting from the University of Southampton and is a Member of the Institute of Chartered Accountants in England and Wales.</p>
4.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Ms Alison Davies is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
5.	Relationship Inter-se Directors/ Key Managerial Personnel	Ms Alison Davies is not related to any of the Directors or Key Managerial Personnel of the Company.