



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

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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 Chief Financial Officer**

Dear Sir/Madam,

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, Chief Financial Officer of the Company has tendered his resignation effective close of business hours of February 26, 2025, to pursue opportunities outside the Company.

Mr. Sridhar Kadangode, upon his resignation shall also cease to be the Key Managerial Personnel of the Company under the provisions of Section 203 and all other applicable provisions, if any, of the Companies Act, 2013.

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
Date of Cessation	Effective close of business hours of February 26, 2025
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, the letter of resignation of Mr. Sridhar Kadangode along with reasons shall be shared separately within seven days from the date the resignation comes into effect.

This is for your information and record.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865