



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

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CIN : L24239MH1944PLC007330

February 18, 2020

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

Dear Sirs,

Subject: Change in Directors – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

1. Mr Jawed Zia (DIN: 00191276) has resigned from the Board of the Company effective close of business hours on February 29, 2020. This is consequent to his resignation from the services of Abbott due to personal reasons.
2. Mr Ambati Venu (DIN: 07614849) will be taking up a new role as Vice President, Established Pharmaceutical Products, within the Abbott Group in India with effect from March 1, 2020 and has, therefore, resigned as Managing Director of the Company effective close of business hours on February 29, 2020.

Further, the Board has, with a view to continue to leverage extensive experience held by Mr Ambati in the areas of pharmaceuticals and his deep understanding and knowledge about the Company's operations, approved his appointment as Additional Director (Non-Executive, Non-Independent), with effect from March 1, 2020, subject to approval of shareholders at the forthcoming Annual General Meeting.

Mr Ambati does not hold any shares in the Company and is not related to any other Board Director/Key Managerial Personnel.

You are requested to take the same on record.

Thank you.

Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No: ACS 16536

Profile of Mr Ambati Venu

Before joining Abbott in 2016, Mr Ambati has over 24 years of experience with GlaxoSmithKline Consumer Healthcare Limited (GSK Consumer) in various leadership positions across the Indian sub-continent, Middle East, North Africa and Asia. His last role till September 2015 was Regional Vice President & General Manager – Asia, GSK Consumer.

With an extensive background in consumer goods and OTC products, Mr Ambati brings strong business acumen and the ability honed in both developed and emerging markets. Having worked in various regions since joining GSK Consumer in 1992, one of his strongest assets is his ability to excel within diverse socio-cultural environments. Prior to his Asia appointment, he was the Vice President & General Manager for Middle East & North Africa where he spearheaded commercial operations across 17 countries in one of the company's fastest growing and most complex business environments.

He is an alumnus of the Indian Institute of Management, Ahmedabad and has a Bachelor's degree in Engineering (Mechanical) from the University of Bhopal.