



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 22, 2020

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

Dear Sirs,

Sub: Intimation of resignation of Director - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr Mark Murphy II (DIN: 08385393), Non-Executive Director has resigned from the Board of the Company effective close of business hours on June 30, 2020. This is consequent to his resignation from the services of Abbott due to personal reasons.

This is for your information and records.

Thank you.

Yours faithfully,
Abbott India Limited

KRUPA
KETAN
ANANDPARA

Digitally signed by KRUPA KETAN
ANANDPARA
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postalCode=400057, st=Maharashtra,
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Date: 2020.06.22 20:37:24 +05'30'

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536