



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

March 13, 2024

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

Scrip Code - 500488

Dear Sirs,

Sub: Change in Internal Auditors of the Company

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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:

- a) The term of the current Internal Auditors of the Company, M/s. KPMG, Chartered Accountants, having Registration Number BA62445, ends on March 31, 2024.
- b) Upon recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e., March 13, 2024, approved the appointment of M/s Deloitte Touche Tohmatsu India LLP, Chartered Accountants (LLP Identification Number AAE-8458) as the Internal Auditors of the Company for the financial year commencing from April 1, 2024 and ending on March 31, 2025.

Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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

a) Completion of term of M/s. KPMG

Sr. No.	Particulars	Details
1.	Reason for change	Completion of term
2.	Date of Appointment/ Cessation and Term	The term of the current Internal Auditors of the Company, M/s. KPMG, Chartered Accountants, having Registration Number BA62445, ends on March 31, 2024.
3.	Disclosure of relationship with Directors	None
4.	Brief Profile	Not Applicable

b) Appointment of M/s Deloitte Touche Tohmatsu India LLP

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment/ Cessation and Term	Appointment of M/s. Deloitte Touche Tohmatsu India LLP, Chartered Accountants (LLP Identification Number AAE-8458) as Internal Auditors of the Company for the financial year commencing from April 1, 2024 and ending on March 31, 2025.
3.	Disclosure of relationship with Directors	None
4.	Brief Profile	<p>Deloitte India has more than 25,000 professionals operating out of 13 cities - Ahmedabad, Bengaluru, Bhubaneswar, Chennai, Coimbatore, Goa, Gurugram, Hyderabad, Jamshedpur, Kochi, Kolkata, Mumbai and Pune.</p> <p>They are committed to becoming the undisputed leader in professional services in the areas of Audit & Assurance, Risk Advisory, Tax, Consulting, and Financial Advisory services. They serve public and private clients spanning multiple industries.</p> <p>Deloitte draw their strength from their people, which include 2,300+ professionals in Audit & Assurance, 4,100+ in Risk Advisory, 2,700+ in Tax, 10,000+ in Consulting and 1,200+ in Financial Advisory.</p> <p>Deloitte take pride in their ability to serve their clients distinctively by solving complex challenges, inspire their talent to deliver outstanding values and support their communities and society we live in. Their multi-disciplinary model ensures they serve their clients across businesses and deliver the right combination of local insight and international expertise.</p>