



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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Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

March 15, 2024

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

Scrip Code - 500488

Dear Sirs,

Sub: Change in Senior Management Personnel of the Company - 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 Mr Sandeep Reddy - Commercial Director - Women's Health, Metabolics and International Business has tendered his resignation from employment of the Company with effect from June 5, 2024, to pursue an opportunity outside the Company.

Pursuant to his resignation, he will also cease to be the Senior Management Personnel of the Company effective the said date.

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 June 5, 2024 |
| Brief Profile | Not Applicable |
| Disclosure of relationship between Directors | Not Applicable |

Pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter of resignation of Mr Sandeep Reddy along with detailed reasons shall be shared separately within seven days from the date the resignation comes into effect.

This is for your information and records.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a