



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

August 9, 2023

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

Dear Sirs,

Subject: Appointment of Company Secretary and Compliance Officer - 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 ("SEBI Listing Regulations") and further to our letter dated April 7, 2023, we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e. August 9, 2023 approved the appointment of Ms Sangeeta Shetty as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective September 14, 2023.

The additional details required under the SEBI Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and Exchange Circular List/Comp/14/2018-19 dated June 20, 2018, are enclosed herewith as Annexure A.

You are requested to take the same on record.

Thank you.

Abbott India Limited

Vivek V Kamath
Managing Director
DIN: 06606777

Encl: a/a



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Annexure A

Sr. No.	Particulars	Details
1.	Reasons for change	Appointment of Ms Sangeeta Shetty as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective September 14, 2023.
2.	Date of Appointment and Term	Appointment effective September 14, 2023.
3.	Relationship Inter-se Directors/Key Managerial Personnel	Ms Sangeeta Shetty is not related to any of the Directors/Key Managerial Personnel of the Company.
5.	No. of shares held in the Company	NIL
6.	Brief Profile	Attached

For Abbott India Limited

Vivek V Kamath
Managing Director
DIN: 06606777



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Profile of Ms Sangeeta Shetty

Sangeeta has around two decades of experience in Corporate Secretarial, Compliance, Regulatory and Investor Relations functions. She has in-depth knowledge of Company Law, SEBI Regulations, Stock Exchange Listing Compliances, Corporate and Securities Law, Stock Broking, Insurance, Stock Exchange Regulations, Contract Management and Corporate Compliances and Governance matters.

She has expertise in legal drafting and documentation for mergers and corporate restructuring, due diligence, policy making, stakeholder management and implementing best Corporate Governance practices.

Sangeeta is associated with Financial Services - Aditya Birla Group. She was the Company Secretary and Compliance Officer of Aditya Birla Money Limited (August 2018 upto January 2022) and Aditya Birla Sun Life Insurance Company Limited (from January 2022 till date). She played a significant role in ensuring and monitoring compliances with the listing, insurance, stock broking, portfolio management and depository participant regulations.

She has been earlier associated with Edelweiss Financial Services, Angel One and Metropolitan Stock Exchange of India.

Sangeeta holds a bachelor's degree in Commerce and is a member of the Institute of Company Secretaries of India (ICSI). She also holds certification by ICSI on Commercial Contract Management and Foreign Exchange Management.