



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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E-mail : webmasterindia@abbott.com  
Website : www.abbott.co.in  
CIN: L24239MH1944PLC007330

August 28, 2024

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

**Scrip Code: 500488**

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

Dear Sir/Madam,

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 Mahadeo Karnik (DIN: 02606595), has tendered his resignation as Director of the Company, effective close of business hours of August 30, 2024, to pursue opportunities outside the Company.

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 August 30, 2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Mr Mahadeo Karnik is not related to any Director on the Board of the Company.

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 Mahadeo Karnik 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 record.

For **Abbott India Limited**

**Sangeeta Shetty**  
**Company Secretary**  
**Membership No.: ACS 18865**