



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 10, 2022

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

Dear Sirs,

Sub: Change in Directorate - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), 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 10, 2022, approved the re-appointment of Ms Shalini Kamath (DIN: 06993314) as an Independent Director for a term of 5 (five) years with effect from October 29, 2022, subject to the approval of the Shareholders of the Company.

Additional details required pursuant to the Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and List/Comp/14/2018-19 dated June 20, 2018, is enclosed as Annexure A.

This is for your information and records.

Thank you.

Yours faithfully,
Abbott India Limited

A handwritten signature in black ink, appearing to read 'Krupa', with a horizontal line drawn through it.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a




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Annexure A
Additional details of Ms Shalini Kamath

| Sr. No. | Particulars | Details |
|---------|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reasons for change | Re-appointment |
| 2. | Date of re-appointment and Term | Second Term of 5 (Five) years effective October 29, 2022 |
| 3. | Affirmation as per List/Comp/14/2018-19 dated June 20, 2018 | Ms Shalini Kamath is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. |
| 4. | Relationship Inter-se Directors/Key Managerial Personnel | Ms Shalini Kamath is not related to any of the Directors/Key Managerial Personnel |
| 5. | No. of shares held in the Company | NIL |
| 6. | Brief Profile |  <p>Ms Shalini Kamath has close to three decades of work experience in three distinct fields – Human Resources, Business Development and Social & Community Development and across two continents – India and Africa. She is a certified and practicing 'CEO & Leadership Coach'.</p> <p>Ms Kamath's Human Resources (HR) career spans close to a decade and half with Group HR Head positions for Chevron Texaco India, Star India, KPMG India and Ambit Holdings. She was a key member of the Executive Leadership Team in each of her assignments. She was a 'Strategic Partner' to the businesses in providing business linked people solutions through change, renewal and transformation. In addition, her role in managing the corporate communications function at Ambit Holdings has given her the experience in building a strong corporate brand, both externally and internally.</p> <p>Prior to her roles in HR, Ms Kamath was the Deputy Marketing Director at Raytheon India. She began her working career in Zambia and Botswana. Over a decade, she worked with the Governments of both the countries on several educational and social & community development projects. She acquired extensive experience in tripartite partnership projects related to community-oriented income generation programs.</p> <p>Her current Board engagements include Borosil Renewables Limited, Johnson Controls-Hitachi Air Conditioning India Limited and Ambit Finvest Private Limited.</p> |

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| | | <p>Ms Kamath is an MBA graduate from Edinburgh Business School, UK. She has been trained at Harvard Business School in change and transformation. She is an alumnus of CSC Global leadership program and a certified Zenger Folkman Leadership4you trainer & facilitator.</p> |
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