



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

May 18, 2021

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

Dear Sirs,

Sub: Change in Directorate

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its Meeting held today i.e. May 18, 2021 has:

1. Approved the re-appointment of Mr. Rajiv Sonalker (DIN: 07900178) as a Whole-time Director for a further period of 2 (two) years with effect from July 1, 2021, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The additional details required under 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, are enclosed herewith as Annexure A.

2. Noted the resignation of Ms Karen Peterson (DIN: 08865448) as Director effective close of business hours on May 18, 2021.

We request you to kindly take the same on records.

Thank you.

Yours faithfully,
Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a



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Annexure A

Sr. No.	Particulars	Details
1.	Reasons for change	Re-appointment
2.	Date of re-appointment and Term	2 (Two) years effective July 1, 2021
3.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Mr Rajiv Sonalker 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	Mr Rajiv Sonalker is not related to any of the Directors/Key Managerial Personnel
5.	No. of shares held in the Company	NIL
6.	Brief Profile	<p>Mr Sonalker has been the Chief Financial Officer of the Company since 2006. Besides in-depth knowledge of the Company, he has over 32 years of experience in the finance stream in Pharmaceutical, FMCG and Engineering industries. Prior to joining the Company, he had worked with Bristol-Myers Squibb as Director – Finance and in positions of varying responsibility in Voltas, Johnson & Johnson, Sanofi – Aventis in India and Germany.</p> <p>Mr Sonalker was awarded the Best CFO in MNC, Mid Enterprise Category, by Business World in the year 2016.</p> <p>Mr Sonalker holds B. Sc. from Elphinstone college, Mumbai and is a Fellow Member of the Institute of Chartered Accountants of India.</p>

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