



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

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

April 12, 2022

Scrip Code No. 500488

Dear Sir,

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of organization changes, the Board of Directors has authorized:

- (i) Mr Vivek V Kamath, Managing Director and Mr Rajiv Sonalker, Whole-time Director and CFO, severally for determining materiality of an event or information for the purpose disclosure and
- (ii) Mr Rajiv Sonalker, Whole-time Director and CFO and Ms Krupa Anandpara, Company Secretary, severally for making disclosure to the Stock Exchange and on Company's website, as required under the Policy for Determination of Materiality of Event or Information for Disclosure.

The contact details of the abovementioned authorized personnel are as follows:

Corporate Office

Abbott India Limited
16th Floor, Godrej BKC, Plot C – 68,
"G" Block, Bandra Kurla Complex,
Near MCA Club, Bandra (East),
Mumbai - 400051

Phone: 022-5046 1000/2000

Email: investorrelations.india@abbott.com

This is for your information and records.

Thank you.

Yours sincerely,
Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536