



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

January 3, 2025

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

Scrip Code - 500488

Dear Sirs,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
- Change in Senior Management Personnel of the Company**

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform you the following:

1) Resignation of Senior Management Personnel

Murari Ranganathan, Commercial Director - Women's Health, Metabolics and International Business, has tendered his resignation from employment of the Company with effect from close of business hours of February 25, 2025, to pursue opportunities outside the Company.

Pursuant to his resignation, he will also cease to be the Senior Management Personnel of the Company effective the said date.

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 February 25, 2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

Pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the SEBI Listing Regulations, the letter of resignation of Murari Ranganathan along with reasons shall be shared separately within seven days from the date the resignation comes into effect.



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2) Appointment of Senior Management Personnel

Prithwish Kumar Banerji has been appointed as Commercial Director - Women's Health, Metabolics and International Business with effect from January 3, 2025.

In accordance with the SEBI Listing Regulations, Prithwish will be considered as Senior Management Personnel of the Company.

The additional details required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/412015 dated September 9, 2015 is enclosed herewith as Annexure A.

Kindly take the same on record.

For Abbott India Limited

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a



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Annexure A

Sr. No.	Particulars	Details
1.	Reasons for change	Appointment of Prithwish Kumar Banerji as Commercial Director - Women's Health, Metabolics and International Business.
2.	Date of Appointment and Term	Appointed with effect from January 3, 2025.
3.	Relationship inter-se Directors/ Key Managerial Personnel/ Senior Management	Prithwish is not related to any of the Directors/ Key Managerial Personnel/ Senior Management of the Company.
4.	Brief Profile	<p>Prithwish has close to 28 years of experience in a Commercial role. He joins Abbott from Cipla, where he was a member of the Cipla Leadership Group. He was the designated Vice President and Vertical head for their flagship respiratory portfolio of Nebulization and Immunotherapy. Prithwish presents a blended experience in Sales, Marketing, Strategic Business Planning and Execution.</p> <p>Prior to Cipla, Prithwish worked across Pharma MNCs and FMCG organizations like Unilever and GSK Consumer Healthcare. In the past, Prithwish had a small stint with Abbott Diabetes Care business as National Sales Manager.</p> <p>Prithwish has proven success in establishing new entrants in the Indian Pharmaceutical Market, Patent Product Launches, and Go-to-Market models, creating winners across the industry spectrum - Pharmaceuticals, OTC/OTX, and FMCG.</p> <p>Prithwish is a Honors graduate in Geology from St Xavier's College, Ranchi, and holds an Executive Management Program in Management from IIM Lucknow.</p>

For Abbott India Limited

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865