



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,
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Mumbai - 400 071.India

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CIN: L24239MH1944PLC007330

June 11, 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 Ms Sabina Ewing (DIN: 09201770), has tendered her resignation as Director of the Company, effective close of business hours of June 12, 2024, due to her pre-occupation with other professional commitments.

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 June 12, 2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Ms Sabina Ewing 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 Ms Sabina Ewing 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