



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

July 23, 2024

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

Scrip Code - 500488

Dear Sirs,

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Designation of Mr Anuj Mehra as Senior Management Personnel

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the designation and remuneration of Mr Anuj Mehra, Associate Director - GenNext as Senior Management Personnel of the Company effective August 1, 2024. He will be part of the Senior Management team of the Company.

The additional details required under the SEBI Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 is enclosed herewith as Annexure A.

You are requested to 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	Designation of Mr Anuj Mehra, Associate Director - GenNext as Senior Management Personnel of the Company effective August 1, 2024. He will be part of the Senior Management team of the Company.
2.	Date of Appointment and Term	Effective August 1, 2024 and part of the Senior Management team of the Company.
3.	Relationship inter-se Directors/Key Managerial Personnel/Senior Management	Mr Anuj Mehra is not related to any of the Directors/ Key Managerial Personnel/ Senior Management of the Company.
4.	Brief Profile	<p>Anuj Mehra has over 25 years of experience in Sales and Marketing in companies of diverse sizes. He has held leadership roles in Sales, Marketing and Strategic planning.</p> <p>Anuj joined Abbott in 2018 as Head of Marketing for NeuroLife. Since then, Anuj has grown within the organization by successfully managing various roles as Associate Director for NeuroLife and is currently working as Associate Director of GenNext. Anuj has been instrumental in building brand portfolio and driving business with robust strategic and operational excellence. Anuj, with his diverse experience, is able to think through and leverage growth opportunities in the operating segment by devising market-shaping initiatives. He has the ability to build robust business models to support business strategy and execute them.</p> <p>In the past, Anuj has worked with organizations like Sandoz, Ranbaxy, UCB and Novartis. Anuj has a bachelor's degree in science from Delhi University and a Post Graduate Diploma in Business Management from SVKM's Narsee Monjee Institute of Management Studies (NMIMS).</p>