



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

June 16, 2021

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

Dear Sirs,

Subject: Appointment of Director – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors approved the appointment of Ms Sabina Ewing (DIN: 09201770) as an Additional and Non-Executive Director on the Board of the Company effective June 15, 2021 to hold office upto the conclusion of the forthcoming Annual General Meeting of the Company.

The additional details required under the Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and Exchange Circular List/Comp/14/2018-19 dated June 20, 2018, are enclosed herewith as Annexure A.

You are requested to take the same on record.

Thank you.

Abbott India Limited

A handwritten signature in black ink, appearing to read 'Krupa Anandpara', written over a horizontal line.

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	Appointment of Ms Sabina Ewing (DIN: 09201770) as Additional and Non- Executive Director
2.	Date of Appointment and Term	June 15, 2021 to hold office upto the forthcoming Annual General Meeting of the Company.
3.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Ms Sabina Ewing is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
4.	Relationship Inter-se Directors/Key Managerial Personnel	Ms Sabina Ewing is not related to any of the Directors/Key Managerial Personnel of the Company.
5.	No. of shares held in the Company	NIL
6.	Brief Profile	Ms Ewing is a passionate, transformational global technology leader with over 20 years of experience. She is a champion for delivering 21st century Information Technology organizations that move beyond the back office to Information Technology as a strategic enabler of top line and bottom-line results. Currently, Ms Ewing is acting as a Global CIO, Vice President - Business & Technology Services for Abbott Laboratories, US. Prior to that, she served as the Global Head - Business Technology for Pfizer Upjohn Headquartered in Shanghai, China. She has also served as Vice President for Corporate Functions & Business Services BT, supporting Pfizer's Human Resources, Legal, Corporate Affairs, Corporate Compliance, and Corporate Aviation divisions, as well as the enterprise-wide Global Support Services Organization. Ms Ewing holds B.S. in Commerce from University of Virginia and Master of Science Systems and Management from New York University