



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
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Mumbai -400 071. India

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CIN : L24239MH1944PLCQ07330

June 11, 2019

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

Dear Sirs,

Sub: Re-appointment of Mr. Rajiv Sonalker (DIN:07900178) as Whole-time Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board has approved the re-appointment of Mr Rajiv Sonalker (DIN: 07900178) for a further period with effect from August 8, 2019 upto June 30, 2021, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Mr Sonalker is a Chief Financial Officer (CFO) of the Company. He has over 30 years' of experience in the Pharmaceutical, FMCG and Engineering sectors. Prior to joining Abbott India, he worked with Bristol-Myers Squibb as Director – Finance, Voltas Ltd, Johnson & Johnson, Sanofi – Aventis in India and Germany. He is a Fellow Member of Institute of Chartered Accountants of India.

Mr Sonalker does not hold any shares in the Company and not related to any of the Board Directors of the Company.

We request you to kindly take the same on records.

Thank you.

Yours faithfully,
Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

