



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

September 25, 2020

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

Dear Sirs,

Subject: Change in 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 Karen Peterson (DIN: 08865448) as Additional and Non-Executive Director on the Board of the Company effective September 8, 2020 to hold office upto the conclusion of the next Annual General Meeting of the Company.

Ms Peterson does not hold any shares in the Company and is not related to any other Board Directors/Key Managerial Personnel.

The brief profile of Ms Peterson is annexed with this letter.

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



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Annexure – Brief Profile of Ms Karen Peterson

Ms Peterson is the Vice President, Treasurer, Abbott Laboratories, USA. Prior to assuming her current responsibilities, she served as Divisional Vice President and Controller for Abbott Diagnostics.

Ms Peterson holds bachelor's degree in accounting from the University of Illinois at Urbana-Champaign, Illinois and is Certified Public Accountant (CPA).