



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

February 20, 2025

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

Scrip Code - 500488

Dear Sirs,

Sub: Resignation of Senior Management Personnel of the Company - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. Namita Shah - Associate Director - New Product Introduction and Therapy Area Strategy, has tendered her resignation from employment of the Company with effect from the close of business hours of April 15, 2025, to pursue opportunities outside the Company.

Pursuant to her resignation, she will also cease to be the Senior Management Personnel of the Company effective the said date.

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 April 15, 2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

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. Namita Shah along with 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