



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
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CIN: L24239MH1944PLC007330

October 18, 2024

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

Scrip Code: 500488

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

Dear Sir/Madam,

We refer to our earlier communication dated July 17, 2024, wherein the Company had informed the Stock Exchange regarding resignation of Mr Ashok Saini as Commercial Director – GenNext, Vaccines and Neurolife of the Company, effective close of business hours of October 16, 2024, for personal reasons.

Further to the above communication and 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, please find enclosed resignation letter of Mr Ashok Saini.

This is for your information and record.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a

July 17, 2024

To,
The Board of Directors
Abbott India Limited
3, Corporate Park,
Sion-Trombay Road,
Mumbai – 400 071

Dear Board Members,

Subject: Resignation as Commercial Director – GenNext, Vaccines and Neurolife

This is to inform you that I hereby tender my resignation as Commercial Director - GenNext, Vaccines and Neurolife of Abbott India Limited ("Company") with effect from the close of business hours of October 16, 2024, for personal reasons.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking You,

Ashok Saini

A handwritten signature in black ink, appearing to read 'Ashok Saini', with a long horizontal stroke extending to the right.