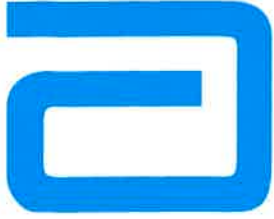


Abbott India Limited
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Mumbai 400063

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CIN : L24239MH1944PLC007330



September 29, 2016

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

Dear Sirs,

Sub: Appointment of Managing Director

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board at its Meeting held today i.e. September 29, 2016 approved the appointment of Mr Ambati Venu (DIN: 07614849) as the Additional Director on the Board and as the Managing Director of the Company for a term of 5 (five) years effective September 29, 2016, subject to approval from the Central Government and the Shareholders of the Company.

Mr Ambati is an alumnus of the Indian Institute of Management, Ahmedabad and has a Bachelor's degree in Engineering (Mechanical) from the University of Bhopal. Mr Ambati comes with over 24 years' experience with GlaxoSmithKline Consumer Healthcare Limited (GSK Consumer) in various leadership positions across the Indian sub-continent, Middle East, North Africa and Asia. His last role, till September 2015 was Regional Vice President & General Manager – Asia, GSK Consumer.

With an extensive background in consumer goods and OTC products, Mr Ambati brings strong business acumen and the ability honed in both developed and emerging markets. Having worked in various regions since joining GSK Consumer in 1992, one of his strongest assets is his ability to excel within diverse socio-cultural environments. Prior to his Asia appointment, he was the Vice President & General Manager for Middle East & North Africa in GSK Consumer where he spearheaded commercial operations across 17 countries in one of the company's fastest growing and most complex business environments.

Mr Ambati does not hold any shares in the Company and also 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

