



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

Registered Office:  
3-4, Corporate Park,  
Sion Trombay Road,  
Mumbai 400 071. India

Tel : (91-22) 3816 2000  
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Site : www.abbott.co.in  
CIN : L24239MH1944PLC007330

**August 8, 2017**

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

Dear Sirs

**Sub: Resignation of Mr. Sachin Dharap (DIN: 00785700) as Director of the Company**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr Sachin Dharap (DIN: 00785700) has vide his letter dated August 8, 2017 tendered resignation as Director of the Company due to personal professional reasons. His resignation shall be effective close of business hours on August 8, 2017.

This is for your information and records.

Thank you.

**Abbott India Limited**

A handwritten signature in blue ink, appearing to read 'Krupa', with a horizontal line underneath.

**Krupa Anandpara  
Company Secretary  
Membership No.: ACS 16536**