



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

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

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CIN : L24239MH1944PLC007330

March 27, 2018

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

Dear Sirs,

Subject: Change in Directors - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr Bhasker Iyer (DIN: 00480341) and Ms Nancy Berce (DIN: 07190005) have tendered their resignations from the Board of the Company effective close of business hours on March 31, 2018. This is consequent to their retirement from the services of Abbott.

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