



**Abbott**

**April 26, 2018**

Abbott India Ltd  
Godrej BKC, Plot C-68, G. Block,  
15-16th Floor, BKC,  
Near MCA Club, Bandra (E),  
Mumbai - 400 051. India

Registered Office:  
3, 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

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

Dear Sirs,

**Sub: Intimation of Appointment of Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board of Directors of the Company have appointed Ms Anisha Motwani (DIN: 06943493) as an Additional and Independent Director of the Company for a term of 3 (three) years effective April 25, 2018, subject to approval of the Shareholders of the Company.

Ms Motwani is a Brand and Innovation expert with over 28 years' experience in Marketing across diverse industries. In her last executive role, she was the Chief Marketing & Digital Officer of Max Life Insurance. She is the Founder and Partner at 'Storm The Norm', an innovation firm. She is also an Advisor to the World Bank and Max Group. She is a Science graduate from Sophia College and holds Masters of Business Administration (MBA) from University of Rajasthan.

Ms Motwani does not hold any shares in the Company and not related to any of the Board Directors or Key Managerial Personnel of the Company.

This is for your information and record.

Thank you.

Yours faithfully,

**Abbott India Limited**

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

