

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 Fax: (91-22) 5016 9400 E-mail: webmasterindia@abbott.com Website: www.abbott.co.in

CIN: L24239MH1944PLC007330

April 12, 2024

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

Scrip Code - 500488

Dear Sirs,

Subject: Appointment of Senior Management Personnel - 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 ("SEBI Listing Regulations"), we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr Murari Ranganathan as Commercial Director - Women's Health, Metabolics and International Business effective May 2, 2024. He will be part of the Senior Management team of the Company.

The additional details required under the SEBI Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 is enclosed herewith as Annexure A.

You are requested to take the same on record.

For Abbott India Limited

Sangeeta Shetty **Company Secretary** Membership No.: ACS 18865

Encl: a/a



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Annexure A

Sr. No.	Particulars	Details
1.	Reasons for change	Appointment of Mr Murari Ranganathan as Commercial Director - Women's Health, Metabolics and International Business effective May 2, 2024. He will be part of the Senior Management team of the Company.
2.	Date of Appointment and Term	Effective May 2, 2024 and part of the Senior Management team of the Company.
3.	Relationship inter-se Directors/Key Managerial Personnel/Senior Management	Mr Murari Ranganathan is not related to any of the Directors/Key Managerial Personnel/Senior Management of the Company.
4.	Brief Profile	Murari Ranganathan is currently Commercial Director - Abbott Specialty Care (ASC) - Diabetes and Derma at Abbott Healthcare Private Limited. Murari joined Abbott in 2010 as Head Sales - Medical Nutrition and was successfully transitioned to Marketing Manager role in Specialty Care Metabolics and Urology in 2014. Over the years, he gained rich experience of managing various geographies and therapies. In 2015, he was promoted as Associate Director Vaccines, Abbott India Limited (AIL) and in 2018 he was given responsibility to lead the Commercial businesses of Metabolics and Miliana in AIL. Post his successful stint in AIL, he was appointed as Associate Director, ASC - Diabetes in 2020, and was then promoted as Commercial Director, ASC - Diabetes and Derma in 2021. In the past, Murari has worked with organizations like Baxter, Novo Nordisk and Torrent Pharma in various Sales and International Business roles. Murari has diverse experience building strong market presence in highly competitive areas such as Vaccines, Metabolics, Diabetes, and Nutrition. In his role, he has been instrumental in building brand portfolios, delivering market-beating growth, and setting up a compelling long-term vision aligned to the business strategy. Murari is a bachelor in physics and mathematics from Bangalore University and completed his post graduate diploma in Marketing from St Joseph College of Business Administration, Bangalore.

For Abbott India Limited

Sangeeta Shetty
Company Secretary
Membership No. 1 ACS

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