



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

To,

The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

October 11, 2023

Scrip Code No. 500488

Dear Sir,

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of organizational changes, the Board of Directors has authorized:

- (i) Mr Vivek V Kamath, Managing Director and Mr Sridhar Kadangode, Chief Financial Officer, severally, for determining materiality of an event or information for the purpose of disclosure and
- (ii) Ms Sangeeta Shetty, Company Secretary, or in her absence, Mr Sridhar Kadangode, Chief Financial Officer, severally, for making disclosure to the Stock Exchange and on Company's website, as required under the Policy for Determination of Materiality of Event or Information for Disclosure.

The contact details of the abovementioned authorized personnel are as follows:

Corporate Office

Abbott India Limited
15th-16th Floor, Godrej BKC, Plot C – 68,
"G" Block, Bandra Kurla Complex,
Near MCA Club, Bandra (East),
Mumbai - 400 051
Phone: 022-5046 1000/2000
Email: investorrelations.india@abbott.com

This is for your information and record.

For Abbott India Limited

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865