



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

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CIN: L24239MH1944PLC007330

March 19, 2024

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

Scrip Code: 500488

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation letter of Managing Director

Dear Sir/Madam,

We refer to our earlier communication dated December 19, 2023, wherein the Company had informed the Stock Exchange regarding resignation of Mr Vivek V Kamath (DIN: 06606777) as Managing Director and Director of the Company, effective close of business hours of March 18, 2024, to pursue other opportunities outside the Company.

Further to the above communication and pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed resignation letter of Mr Vivek V Kamath.

This is for your information and record.

For Abbott India Limited

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a

December 19, 2023

The Board of Directors
Abbott India Limited
3, Corporate Park
Sion Trombay Road,
Mumbai 400071

Dear Members of the Abbott India Limited Board,

Subject: Resignation as Managing Director of the Company

This is to inform you that I hereby tender my resignation as Managing Director and Director of Abbott India Limited ("Company") with effect from the close of business hours of March 18, 2024, to pursue other opportunities outside the Company.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I sincerely thank the Board for all the co-operation and support extended to me during my tenure as Director.

Thanking You,



Vivek V Kamath
DIN: 06606777