



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

January 21, 2022

Scrip Code No. 500488

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr Anil Joseph (DIN: 08753233) has resigned as the Managing Director and Director from the Board of the Company effective January 31, 2022 due to personal reasons. The Board has accepted his resignation effective the said date.

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/412015 dated September 9, 2015 is enclosed as Annexure A.

This is for your information and records.

Kindly acknowledge receipt of the same.

Thank you.

Yours sincerely,
Abbott India Limited

A handwritten signature in black ink, appearing to read 'Krupa', with a horizontal line drawn through it.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



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Annexure A

Sr. No.	Particulars	Details
1.	Reasons for change	Resignation of Mr Anil Joseph (DIN: 08753233) as the Managing Director and Director of the Company
2.	Date of Cessation	January 31, 2022
3.	Brief Profile	Not Applicable
4.	Relationship Inter-se Directors / Key Managerial Personnel	Not Applicable
5.	No. of shares held in the Company	NIL