

RAMESH VALJI WAGHELA

405 Bluebell, 4th Floor,
Building No. 3, Hubtown Gardenia Ackruti,
Behind GCC Club, Off Mira Bhayander Road,
Mira Road (East), Mumbai - 401107

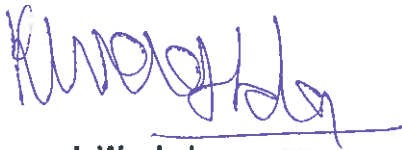
To,
The Board of Directors
Abbott India Limited
3, Corporate Park,
Sion-Trombay Road,
Mumbai – 400 071

July 30, 2020

Subject: Notice under Section 160 of the Companies Act, 2013

I, Ramesh Waghela, Member (Folio No. W00040) of the Company, hereby propose the appointment of Mr Ambati Venu (DIN: 07614849), residing at Duplex Unit No. A 303, 3rd Floor, Signature Island, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 as a Director of the Company at the forthcoming Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thank You.
Yours faithfully,



Ramesh Waghela
Folio No. W00040