

Shraddha Mahesh Popat

B1805/Ashar 16,
Wagle Estate,
Thane – 400 604

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

July 29, 2020

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

I, Shraddha Mahesh Popat, Member (DP ID/Client ID - IN301549/39618524) of the Company, hereby propose the candidature of Mr. Anil Joseph (DIN: 08753233), residing at Mannooparambil House, Parippu P O, Kottayam, 686014, Kerala for appointment as Managing Director of the Company for a period of five years at the ensuing Annual General Meeting of the Company as required under Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,
Yours faithfully,



Shraddha Mahesh Popat
DP/Client ID.: IN301549/39618524