

RAMESH 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

May 19, 2023

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

I, Ramesh Waghela, Member (DP/Client ID - IN300214/41067288) of the Company, hereby propose the candidature of Mr Mahadeo Karnik (DIN: 02606595), residing at E-1803, Kanakia Paris, BKC, Mumbai – 400 051 for appointment as Director of the Company at the ensuing Seventy-ninth Annual General Meeting of the Company as required under Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thank You.
Yours faithfully,



Ramesh Waghela
DP/Client ID - IN300214/41067288