

SUSHILA MADHUKAR NAIK

42, EKVEERA APARTMENTS, VEER SAWARKAR MARG, DADAR [WEST], MUMBAI - 400028

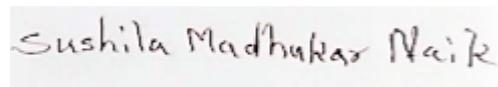
To,
The Board of Directors
Abbott India Limited
3, Corporate Park,
Sion-Trombay Road,
Mumbai – 400 071

June 12, 2021

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

I, Sushila Madhukar Naik, Member (DP ID/Client ID - 1301420000007876) of the Company, hereby propose the re-appointment of Mr Rajiv Sonalker (DIN: 07900178), residing at 1702 A, Valencia CHS Limited, Hiranandani Gardens, Powai, Mumbai – 400 076 as Whole-time Director of the Company for a period of 2 (two) years upto June 30, 2023 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.

Thanking You,
Yours faithfully,



Sushila Madhukar Naik
DP ID/Client ID - 1301420000007876