

**Manish A Mestry**

Room No.5, Building No. 12 C,  
J S S Road, Zaobawadi,  
Thakurdwar, Charni Road,  
Mumbai – 400 002

---

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

June 12, 2024

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

I, Manish A Mestry, Member (DP ID/Client ID - IN303028/53597744) of the Company, hereby propose the candidature of Ms Alison Davies (DIN : 10658884), residing at 811, Interlaken Ln, Libertyville, IL 60048 for appointment as Director of the Company at the ensuing Eightieth Annual General Meeting of the Company as required under Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thank You.  
Yours faithfully,



**Manish A Mestry**  
**DP/Client ID - IN303028/53597744**