

## **SUSHILA MADHUKAR NAIK**

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

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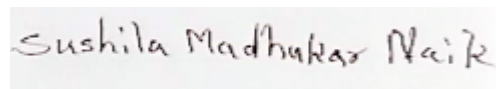
To,  
The Board of Directors  
Abbott India Limited  
3, Corporate Park,  
Sion-Trombay Road,  
Mumbai – 400 071

July 30, 2020

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

I, Sushila Madhukar Naik, Member (DP ID/Client ID - 1301420000007876) of the Company, hereby propose the appointment of Ms Shalini Kamath (DIN: 06993314), residing at A-1203/1204, Chaitanya Towers, Appasaheb Marathe Marg, Near Ravindra Natya Mandir, Prabhadevi, Mumbai - 400025 as an Independent 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.

Thanking You,  
Yours faithfully,



**Sushila Madhukar Naik**  
**DP ID/Client ID - 1301420000007876**