



Abbott India Limited  
Godrej BKC, Plot C-68, "G"Block,  
15-16th Floor, Bandra-Kurla Complex,  
Near MCA Club, Bandra (E),  
Mumbai - 400 051. India

Registered Office:  
3, Corporate Park,  
Sion Trombay Road,  
Mumbai - 400 071. India

Tel : (91-22) 5046 1000/2000  
Fax : (91-22) 5016 9400  
E-mail : webmasterindia@abbott.com  
Website : www.abbott.co.in  
CIN : L24239MH1944PLC007330

February 18, 2020

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Subject: Change in Directors – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

1. Mr Jawed Zia (DIN: 00191276) has resigned from the Board of the Company effective close of business hours on February 29, 2020. This is consequent to his resignation from the services of Abbott due to personal reasons.
2. Mr Ambati Venu (DIN: 07614849) will be taking up a new role as Vice President, Established Pharmaceutical Products, within the Abbott Group in India with effect from March 1, 2020 and has, therefore, resigned as Managing Director of the Company effective close of business hours on February 29, 2020.

Further, the Board has, with a view to continue to leverage extensive experience held by Mr Ambati in the areas of pharmaceuticals and his deep understanding and knowledge about the Company's operations, approved his appointment as Additional Director (Non-Executive, Non-Independent), with effect from March 1, 2020, subject to approval of shareholders at the forthcoming Annual General Meeting.

Mr Ambati does not hold any shares in the Company and is not related to any other Board Director/Key Managerial Personnel.

You are requested to take the same on record.

Thank you.

**Abbott India Limited**

  
**Krupa Anandpara**  
**Company Secretary**  
**Membership No: ACS 16536**