



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

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

June 8, 2020

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

Dear Sirs,

**Sub: Intimation for appointment of Managing Director - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its Meeting held today i.e. June 8, 2020, upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr Anil Joseph (DIN: 08753233) as the Additional Director and Managing Director of the Company for a term of 5 (five) years effective July 1, 2020, subject to approval by the Central Government and Members of the Company.

Additional details required under the Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as Annexure A.

This is for your information and records.

Thank you.

Yours faithfully,  
**Abbott India Limited**

KRUPA  
KETAN  
ANANDPARA

Digitally signed by KRUPA KETAN ANANDPARA  
DN: cn=krupa.ketan, postalCode=400067, st=Maharashtra,  
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serialNumber=4037a1809626f2a1d4f73f  
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Date: 2020.06.08 13:55:11 +05'30'

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

Encl: a/a

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reasons for change	Fresh Appointment
2.	Date of Appointment and Term	5 (Five) years effective July 1, 2020
3.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Mr Anil Joseph is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
4.	Relationship Inter-se Directors / Key Managerial Personnel	Mr Anil Joseph is not related to any of the Directors / Key Managerial Personnel
5.	No. of shares held in the Company	NIL
6.	Brief Profile	<p>Mr Anil Joseph, aged 45, has an excellent record of working with reputable companies across different business sectors (predominately healthcare and FMCG). With over 25 years of experience, his expertise lies in driving revenue and income growth, business turnaround and managing emerging markets. Having managed both developed and emerging markets, he brings with him diverse experience from different countries and market types. As a P&amp;L Head, Anil has managed multiple functions including sales, marketing, key account management, finance, supply chain, quality, customer experience and technical service, as well as general management.</p> <p>Anil is currently working with Abbott Laboratories, Singapore heading the Diagnostics Division (Transfusion Medicine) for APAC, China and Japan, a position he has held since March 2016. At Abbott, he was instrumental in setting up the Transfusion Medicine Business Unit in Asia Pacific building a team, developing retention and growth strategies and executing strategy in a high-pressure environment.</p> <p>Prior to this, he worked with Johnson &amp; Johnson and Coca-Cola in various senior leadership positions in India and across the Asia Pacific Region, and has significant experience in managing growth, sustaining success, in a “start-up” environment as well as working in “turn around” situations.</p> <p>Anil holds a Master’s in Business Administration (dual specialization – Marketing &amp; Human Resources) from Symbiosis Institute of Business Management, Pune University and Bachelor of Science (Mathematics) from C.M.S College, MG University, Kerala.</p>