



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

April 22, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 500488

Dear Sirs,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Below is the outcome of the Board Meeting held today i.e., April 22, 2026:

A] Ms. Anisha Motwani (DIN: 06943493), Independent Director, will be completing her second term as an Independent Director of the Company on April 24, 2026. Accordingly, she ceases to be the Director of the Company with effect from the close of business hours on April 24, 2026. Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular"), is enclosed as Annexure A.

B] Appointment of Mr. Neeraj Jain (DIN: 00348591) as an Additional Director designated as an Independent Director, with effect from April 25, 2026

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Neeraj Jain (DIN: 00348591) as an Additional Director, designated as an Independent Director on the Board of the Company for a period of 3 (three) consecutive years with effect from April 25, 2026, subject to approval of the Members of the Company. Details pursuant to SEBI Circular are enclosed as Annexure B.

C] Ms. Alison Davies (DIN: 10658884), has tendered her resignation as Director of the Company, with effect from close of business hours of April 22, 2026, on account of other professional commitments. Details pursuant to SEBI Circular and the letter received from Ms. Alison Davies are enclosed as Annexure C.

D] Appointment of Mr. James Wenner (DIN: 11650998) as Additional (Non-Executive) Director with effect from April 23, 2026

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. James Wenner (DIN: 11650998) as an Additional (Non-Executive) Director of the Company with effect from April 23, 2026, subject to approval of the Members of the Company. Details pursuant to SEBI Circular are enclosed as Annexure D.

E] Mr. Tushar Singh, Plant Director - Goa, has been assigned to another affiliate of Abbott with effect from June 1, 2026. He will serve his role as Plant Director - Goa with Abbott India Limited until May 31, 2026. Pursuant to the above, he will also cease to be the Senior Management Personnel of the Company with effect from May 31, 2026. Details pursuant to SEBI Circular and the letter received from Mr. Tushar Singh are enclosed as Annexure E.



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F] Appointment of Senior Management Personnel

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Amol Metkar as Plant Director - Goa with effect from June 1, 2026. In accordance with the SEBI Listing Regulations, Mr. Amol Metkar will be considered as Senior Management Personnel of the Company. Details pursuant to SEBI Circular are enclosed as Annexure F.

G] Approval of Postal Ballot

The Board of Directors has approved the Postal Ballot Notice to consider and approve the following:

1. Appointment of Mr. Neeraj Jain (DIN: 00348591) as an Independent Director of the Company for a period of 3 (three) consecutive years with effect from April 25, 2026.
2. Appointment of Mr. James Wenner (DIN: 11650998) as Non-Executive Director of the Company with effect from April 23, 2026.

The Postal Ballot Notice shall be sent to the Shareholders in due course and the same shall be filed with the Stock Exchange.

The Meeting of the Board of Directors of the Company commenced at 11.45 am and concluded at 12.10 pm.

This is for your information and record.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a



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Annexure A

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026:

Particulars	Details of Ms. Anisha Motwani (DIN: 06943493)
Reason for change	Completion of second term as an Independent Director of the Company
Date of Cessation	Effective close of business hours of April 24, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable




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Annexure B

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of Mr. Neeraj Jain (DIN: 00348591)
1.	Reason for change	Appointment of Mr. Neeraj Jain (DIN: 00348591) as an Additional Director designated as Independent Director
2.	Date of Appointment and Term	Appointed for a period of 3 (three) consecutive years with effect from April 25, 2026
3.	Brief Profile	 <p>Mr. Neeraj Jain is a rank holder Chartered Accountant and Company Secretary with over 30 years of management experience in finance, supply chain and business across diversified industries at Johnson & Johnson (J&J) and Hindustan Unilever (HUL).</p> <p>Mr. Jain's key areas of expertise include strategic business partnering, process excellence, controllership, M&A, business reorganization and talent development.</p> <p>Mr. Jain began his career in management consulting at A F Fergusons. He subsequently spent seventeen years with HUL, holding positions of increasing responsibility, the last being the General Manager, Commercial (Exports). He led and executed several M&A and divestment deals, set up joint venture overseeing finance, IT, procurement and HR. Later he reorganized the exports business where he was also the board member of Ponds Exports Limited.</p> <p>Mr. Jain later joined J&J, where he served for thirteen years in senior leadership roles, including Vice President Finance/ Chief Financial Officer. He was a member of the India Management Board and served as a director on the board of the orthopaedics business. He introduced the finance business partnering model in India, led process simplification and standardization while driving compliance and cost optimization. He transitioned in acquired companies, transitioned out businesses while optimising results and remodelled the ASEAN countries to a business unit-based structure. He also worked on a global</p>



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		<p>strategic project to refine key business strategies relevant for next twenty-five years for J&J Medical globally.</p> <p>Post retirement from J&J in 2020, Mr. Jain co-founded Vidders, an angel investment platform comprising approximately 150 CXOs, and serves as founding director of the entity responsible for investment decisions and governance oversight.</p> <p>Mr. Jain was recognized among the 100 most influential CFOs in India by CIMA in 2016 and by 9.9 Media in 2015.</p>
4.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Neeraj Jain is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other such authority.
5.	Relationship inter-se Directors/ Key Managerial Personnel/ Senior Management	Mr. Neeraj Jain is not related to any of the Directors or Key Managerial Personnel or Senior Management of the Company.



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Annexure C

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026:

Particulars	Details of Ms. Alison Davies (DIN: 10658884)
Reason for change	Resignation
Date of Cessation	Effective close of business hours of April 22, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

Resignation letter of Ms. Alison Davies (DIN: 10658884):

Date: April 22, 2026

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

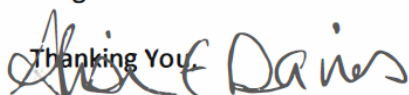
Dear Board Members,

Subject: Resignation as Director of the Company

I hereby tender my resignation as Director of Abbott India Limited ("the Company") with effect from the close of business hours of April 22, 2026, on account of other professional commitments.

I sincerely thank the Board for the immense support extended to me during my tenure as Director of the Company.

Further, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking You,


Alison E. Davies
DIN: 10658884



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Annexure D

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of Mr. James Wenner (DIN: 11650998)
1.	Reason for change	Appointment of Mr. James Wenner (DIN: 11650998) as Additional (Non-Executive) Director of the Company.
2.	Date of Appointment and Term	Appointed with effect from April 23, 2026, liable to retire by rotation.
3.	Brief Profile	<div data-bbox="842 741 1169 1025" data-label="Image"> </div> <p>Mr. James Wenner is Vice President, Treasurer for Abbott Laboratories, USA. He was appointed to his current role in November 2025.</p> <p>Mr. Wenner previously served as Vice President, Internal Audit for Abbott Laboratories, USA. He joined Abbott in 1994 as a Senior Auditor and has since held numerous finance leadership roles within the Nutrition and Diagnostics businesses.</p> <p>Mr. Wenner is active in Abbott's Finance Development Committee. He also serves as Chairman of the Board for ALEC, the Abbott and AbbVie sponsored employee credit union.</p> <p>Prior to joining Abbott, Mr. Wenner was a Certified Public Accountant with Deloitte. He holds a degree in Accounting from Michigan State University.</p>
4.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. James Wenner is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other such authority.
5.	Relationship inter-se Directors/ Key Managerial Personnel/ Senior Management	Mr. James Wenner is not related to any of the Directors or Key Managerial Personnel or Senior Management of the Company.



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Annexure E

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026:

Particulars	Details of Mr. Tushar Singh
Reason for change	Movement to another affiliate of Abbott
Date of Cessation	Effective close of business hours of May 31, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

Letter received from Mr. Tushar Singh

April 22, 2026

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

Dear Board Members,

Subject: Movement to another role at Abbott

I have been assigned to another role at Abbott effective June 1, 2026. I will serve my role as Plant Director - Goa, with Abbott India Limited until May 31, 2026

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my movement other than those mentioned above.

Thanking You,

Tushar Singh




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Annexure F

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of Mr. Amol Metkar
1.	Reasons for change	Appointment of Mr. Amol Metkar as Plant Director - Goa.
2.	Date of Appointment and Term	Appointed with effect from June 1, 2026.
3.	Brief Profile	 <p>Mr. Amol Metkar joined Abbott in 2017 as Manager Production at EPD Goa site. Since joining Abbott, he has taken on roles of increasing responsibility and impact. Prior to his current assignment, he served as Head of Production – Hormones at Baddi and Senior Manager – Production at Goa manufacturing site. In these roles, he played a pivotal part in driving Lean Six Sigma–based productivity improvements, enhancing asset utilization, strengthening quality systems, and delivering sustained operational excellence.</p> <p>Mr. Metkar currently serves as Associate Director – Production at Abbott’s Established Pharmaceuticals Division (EPD) in Baddi, where he leads the Oral Dosage Forms (ODF) manufacturing operations across tablets, capsules, and liquids.</p> <p>Prior to joining Abbott, Mr. Metkar worked at Lupin, Sanofi, Cipla, and Ranbaxy.</p> <p>Mr. Metkar holds a Bachelor’s Degree in Pharmacy Technology from Poona College of Pharmacy, Pune, and certifications including Future Leader Development Program, In-Stride Leadership Program, Lean Six Sigma Black Belt & Green Belt (Exemplar Global), and BOHS-UK certifications in occupational hygiene and hazardous substance control.</p>
4.	Relationship inter-se Directors/ Key Managerial Personnel/ Senior Management	Mr. Amol Metkar is not related to any of the Directors/ Key Managerial Personnel/ Senior Management of the Company.