



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

May 19, 2023

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

Dear Sirs,

Subject: Appointment of Director - 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 ("SEBI Listing Regulations"), we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e. May 19, 2023, approved the appointment of Mr Mahadeo Karnik (DIN: 02606595) as an Additional and Non-Executive Director on the Board of the Company effective July 1, 2023, to hold office upto the conclusion of the forthcoming Seventy-ninth Annual General Meeting of the Company.

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

You are requested to take the same on record.

Thank you.

Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No: ACS 16536

Encl: a/a



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Annexure A

Sr. No.	Particulars	Details
1.	Reasons for change	Appointment of Mr Mahadeo Karnik (DIN: 02606595) as Additional and Non-Executive Director on the Board.
2.	Date of Appointment and Term	July 1, 2023 to hold office upto the conclusion of the forthcoming Seventy-ninth Annual General Meeting of the Company.
3.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Mr Mahadeo Karnik is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
4.	Relationship Inter-se Directors/Key Managerial Personnel	Mr Mahadeo Karnik is not related to any of the Directors/Key Managerial Personnel of the Company.
5.	No. of shares held in the Company	NIL
6.	Brief Profile	Attached

For Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No: ACS 16536



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Profile of Mr Mahadeo Karnik

Mr Mahadeo Karnik is a veteran in finance stream and brings in vast knowledge and expertise in financial analysis, capital markets, corporate taxation, mergers, and acquisitions. He is a keen strategist with considerable experience of participation in company-wide initiatives for developing and implementing improved business models and profitable market-beating growth strategy. He has been instrumental in driving many automation and digitization projects critical for the companies.

Mahadeo is currently the Regional Finance Director of Abbott Healthcare Private Limited where he heads the financial planning and analysis division for Abbott's established pharmaceutical businesses in India. Mahadeo is well-versed with the pharma and diagnostics operating business models. He has advised on many significant change management projects while ensuring smooth transition and without any business disruption.

Prior to joining Abbott, Mahadeo was associated with Perkin Elmer India Private Limited, Roche Diagnostics India Private Limited, International Best foods Limited and United Phosphorus.

Mahadeo is a fellow Member of the Institute of Chartered Accountants of India and Institute of Cost and Management Accountants of India.