



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

December 24, 2025

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

Scrip Code: 500488

Dear Sirs,

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

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

A] Mr. Ambati Venu (DIN: 07614849), has tendered his resignation as Director of the Company, effective close of business hours of December 31, 2025, to pursue an external career opportunity. The details required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 and his resignation letter are given as Annexure A.

B] Appointment of Mr. Vivek Mohan as Additional (Non-Executive) Director with effect from January 1, 2026

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors through resolution passed today i.e. December 24, 2025:

- i) Approved the appointment of Mr. Vivek Mohan (DIN: 00075006) as an Additional (Non-Executive) Director of the Company with effect from January 1, 2026.
- ii) Approved the Postal Ballot Notice to seek approval of the Shareholders for appointment of Mr. Vivek Mohan (DIN: 00075006) as Director of the Company.

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

Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure B.

This is for your information and record.

For **Abbott India Limited**

Sangeeta Mukesh Shetty
Digitally signed
by Sangeeta
Mukesh Shetty
Date: 2025.12.24
19:38:42 +05'30'

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865



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Annexure B

Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details of Mr. Vivek Mohan
1.	Reason for change	Appointment of Mr. Vivek Mohan (DIN: 00075006) as Additional (Non-Executive) Director of the Company.
2.	Date of Appointment and Term	Appointed as an Additional (Non-Executive) Director of the Company with effect from January 1, 2026, liable to retire by rotation.
3.	Brief Profile	 <p>Vivek has been appointed as Abbott's Vice President, Established Pharmaceuticals, India with effect from January 1, 2026. He previously served as Abbott's Divisional Vice President, Corporate Global Marketing, where he led creative strategy and marketing efforts for Abbott's corporate brand and managed brand partnerships and sponsorships including Real Madrid and the Abbott World Marathon Majors.</p> <p>He joined Abbott in 1992 as part of product development for Abbott Diagnostics in Illinois. He has held diverse leadership roles across US, UK, India, Indonesia, and the Middle East. His experience includes serving as Senior Director – Integrated Health for Established Pharmaceuticals in India; Managing Director for EPD in Abbott India Limited; General Manager for Abbott Indonesia; and regional commercial roles in North Yorkshire, UK and the Saudi/ Gulf region.</p> <p>Vivek earned his Bachelor of Science in Microbiology from the University of Michigan in 1992 and his M.B.A. in International Business and Marketing from the University of Illinois in 1996.</p>



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Sr. No.	Particulars	Details of Mr. Vivek Mohan
4.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Vivek Mohan 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.
5.	Relationship inter-se Directors/ Key Managerial Personnel/ Senior Management	Mr. Vivek Mohan is not related to any of the Directors or Key Managerial Personnel or Senior Management of the Company.