

June 17, 2020

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

Dear Members of the Board,

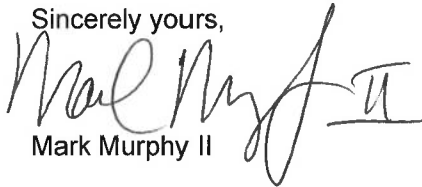
**Subject: Resignation as Director of the Company**

This is to inform you that pursuant to my resignation from Abbott for personal reasons, I hereby resign as Director of the Company with effect from the close of business hours on June 30, 2020.

I would like to thank all my Board colleagues for their support during my tenure.

You are requested to take the note of the same.

Sincerely yours,

  
Mark Murphy II