

May 16, 2021 | 12:36:03 PM CDT
2021

To,
The Board of Directors
Abbott India Limited
3-4, Corporate Park,
Sion-Trombay Road,
Mumbai – 400 071

Dear Members of the Board,

Subject: Resignation as Director of the Company

In view of my change in role in Abbott, I hereby tender my resignation as Director of the Company with effect from close of business hours on May 18, 2021.

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,

DocuSigned by:
Karen Peterson
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Karen Peterson