

February 18, 2020

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

Dear Members of the Abbott India Limited 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 February 29, 2020.

I would like to thank all of you for your support during my tenure.

Yours faithfully,



Jawed Zia
DIN: 00191276