

February 18, 2020

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

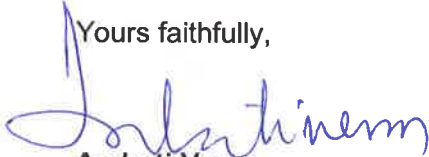
Dear Members of the Abbott India Limited Board:

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

This is to inform you that I have been offered a new role as Vice President – Established Pharmaceutical Products within the Abbott Group in India with effect from March 1, 2020. In view of the same, I hereby resign as Managing Director of the Company with effect from the close of business hours on February 29, 2020.

I sincerely thank all of you for your support during my tenure.

Yours faithfully,

  
Ambati Venu  
DIN: 07614849