

January 20, 2022

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 due to personal reasons, I hereby resign as the Managing Director and Director of the Company with effect from the close of business hours on January 31, 2022.

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

Yours faithfully,


Anil Joseph