

December 19, 2023

The Board of Directors
Abbott India Limited
3, Corporate Park
Sion Trombay Road,
Mumbai 400071

Dear Members of the Abbott India Limited Board,

Subject: Resignation as Managing Director of the Company

This is to inform you that I hereby tender my resignation as Managing Director and Director of Abbott India Limited ("Company") with effect from the close of business hours of March 18, 2024, to pursue other opportunities outside the Company.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I sincerely thank the Board for all the co-operation and support extended to me during my tenure as Director.

Thanking You,



Vivek V Kamath
DIN: 06606777