

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

Dear Board Members,

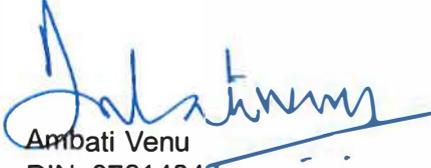
Subject: Resignation as Director of the Company

This is to inform you that I hereby tender my resignation as Director of Abbott India Limited ("the Company") with effect from the close of business hours of December 31, 2025, to pursue an external career opportunity.

I sincerely thank the Board for the immense support extended to me during my tenure as Director of the Company.

Further, 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.

Thanking You,



Ambati Venu
DIN: 07614849

Date: December 24, 2025