



Abbott India Limited
Godrej BKC, Plot C-68, "G"Block,
15-16th Floor, Bandra-Kurla Complex,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071.India

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

April 7, 2023

Scrip Code No. 500488

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms Krupa Anandpara, Company Secretary and Compliance Officer has resigned from the services of the Company effective June 30, 2023, to pursue another career opportunity. The Board has accepted the resignation effective the said date.

Pursuant to her resignation, she will also cease as the Key Managerial Personnel of the Company effective the said date.

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/412015 dated September 9, 2015 is enclosed as Annexure A.

This is for your information and records.

Kindly acknowledge receipt of the same.

Thank you.

Yours sincerely,
Abbott India Limited

Vivek V Kamath
Managing Director
DIN: 06606777



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Annexure A

Sr. No.	Particulars	Details
1.	Reasons for change	Resignation of Ms Krupa Anandpara as the Company Secretary and Compliance Officer to peruse another career opportunity.
2.	Date of Cessation	June 30, 2023
3.	Brief Profile	Not Applicable
4.	Relationship Inter-se Directors/Key Managerial Personnel	Not Applicable
5.	No. of shares held in the Company	NIL