



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

April 22, 2026

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

Scrip Code: 500488

Dear Sirs,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Below is the outcome of the Board Meeting held today i.e., April 22, 2026:

A] Ms. Anisha Motwani (DIN: 06943493), Independent Director, will be completing her second term as an Independent Director of the Company on April 24, 2026. Accordingly, she ceases to be the Director of the Company with effect from the close of business hours on April 24, 2026. Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), is enclosed as Annexure A.

B] **Appointment of Mr. Neeraj Jain (DIN: 00348591) as an Additional Director designated as an Independent Director, with effect from April 25, 2026**

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Neeraj Jain (DIN: 00348591) as an Additional Director, designated as an Independent Director on the Board of the Company for a period of 3 (three) consecutive years with effect from April 25, 2026, subject to approval of the Members of the Company. Details pursuant to SEBI Circular are enclosed as Annexure B.

C] Ms. Alison Davies (DIN: 10658884), has tendered her resignation as Director of the Company, with effect from close of business hours of April 22, 2026, on account of other professional commitments. Details pursuant to SEBI Circular and the letter received from Ms. Alison Davies are enclosed as Annexure C.

D] **Appointment of Mr. James Wenner (DIN: 11650998) as Additional (Non-Executive) Director with effect from April 23, 2026**

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. James Wenner (DIN: 11650998) as an Additional (Non-Executive) Director of the Company with effect from April 23, 2026, subject to approval of the Members of the Company. Details pursuant to SEBI Circular are enclosed as Annexure D.

E] Mr. Tushar Singh, Plant Director - Goa, has been assigned to another affiliate of Abbott with effect from June 1, 2026. He will serve his role as Plant Director - Goa with Abbott India Limited until May 31, 2026. Pursuant to the above, he will also cease to be the Senior Management Personnel of the Company with effect from May 31, 2026. Details pursuant to SEBI Circular and the letter received from Mr. Tushar Singh are enclosed as Annexure E.



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F] Appointment of Senior Management Personnel

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Amol Metkar as Plant Director - Goa with effect from June 1, 2026. In accordance with the SEBI Listing Regulations, Mr. Amol Metkar will be considered as Senior Management Personnel of the Company. Details pursuant to SEBI Circular are enclosed as Annexure F.

G] Approval of Postal Ballot

The Board of Directors has approved the Postal Ballot Notice to consider and approve the following:

1. Appointment of Mr. Neeraj Jain (DIN: 00348591) as an Independent Director of the Company for a period of 3 (three) consecutive years with effect from April 25, 2026.
2. Appointment of Mr. James Wenner (DIN: 11650998) as Non-Executive Director of the Company with effect from April 23, 2026.

The Postal Ballot Notice shall be sent to the Shareholders in due course and the same shall be filed with the Stock Exchange.

The Meeting of the Board of Directors of the Company commenced at 11.45 am and concluded at 12.10 pm.

This is for your information and record.

For Abbott India Limited

Sangeeta
Mukesh Shetty

Digitally signed by
Sangeeta Mukesh Shetty
Date: 2026.04.22
12:18:25 +05'30'

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a



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Annexure A

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026:

Particulars	Details of Ms. Anisha Motwani (DIN: 06943493)
Reason for change	Completion of second term as an Independent Director of the Company
Date of Cessation	Effective close of business hours of April 24, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable