



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

March 17, 2023

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

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 ("the SEBI LODR Regulations"), the Board of Directors at its meeting held today i.e. March 17, 2023 have taken on record retirement of Mr Rajiv Sonalker (DIN: 07900178) as Chief Financial Officer and Whole-time Director of the Company effective close of business hours on June 30, 2023, consequent to his retirement from the employment of the Company.

Mr Rajiv Sonalker will also cease to be a Key Managerial Personnel under the provisions of Section 203 and all other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction and for making the required disclosures to the Stock Exchange effective close of business hours on June 30, 2023.

Additional details required pursuant to the SEBI LODR Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015, as amended from time to time are given below:

Sr. No.	Particulars	Details
1.	Reasons for change	Retirement from the employment of the Company.
2.	Date of Cessation	Effective close of business hours on June 30, 2023.

This is for your information and records.

Kindly acknowledge receipt of the same.

Thank you.
Yours sincerely,
Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536