



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

Registered Office:  
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CIN : L24239MH1944PLC007330

Date: October 23, 2019

To  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sirs,

**Subject: Change in Directors - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

1. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors has, vide its resolution dated October 22, 2019 approved the appointment of Ms Shalini Kamath (DIN: 06993314) as an Additional and Independent Director on the Board of the Company, not liable to retire by rotation, for a term of 3 (three) years effective October 29, 2019, subject to the approval of Shareholders of the Company.

Ms Kamath is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. She does not hold any shares in the Company and is not related to any director of the Company. Brief profile of Ms Kamath is annexed with this letter.

2. Mr Krishna Mohan Sahni (DIN: 02103128) who was appointed as Independent Director for a term of 5 (five) years with effect from October 29, 2014 shall cease as Director on the Board effective close of business hours on October 28, 2019 upon completion of his term.

This is for your information and records.

Thank you.

Yours faithfully,  
**Abbott India Limited**

  
**Krupa Anandpara**  
Company Secretary  
Membership No.: ACS 16536



Encl: a/a



**Abbott**

**Annexure**

**Brief Profile of Ms Shalini Kamath**

Ms Shalini Kamath has close to three decades of work experience in three distinct fields – Human Resources, Business Development and Social & Community Development and across two continents – India and Africa. She is a certified and practicing ‘CEO & Leadership Coach’.

Ms Kamath’s Human Resources (HR) career spans close to a decade and half with Group HR Head positions for Chevron Texaco India, Star India, KPMG India and Ambit Holdings. She was a key member of the Executive Leadership Team in each of her assignments. She was a ‘Strategic Partner’ to the businesses in providing business linked people solutions through change, renewal and transformation. In addition, her role in managing the corporate communications function at Ambit Holdings has given her the experience in building a strong corporate brand, both externally and internally.

Prior to her roles in HR, Ms Kamath was the Deputy Marketing Director at Raytheon India. She began her working career in Zambia and Botswana. Over a decade, she worked with the Governments of both the countries on several educational and social & community development projects. She acquired extensive experience in tripartite partnership projects related to community-oriented income generation programs.

Ms Kamath is an MBA graduate from Edinburgh Business School, UK. She has been trained at Harvard Business School in change and transformation. She is an alumna of CSC Global leadership program and a certified Zenger Folkman Leadership4you trainer & facilitator.

Ms Kamath is Director on the Boards of Graphite India Limited (Listed), Gujarat Borosil Limited (Listed) and Ambit Finvest Private Limited.

**ABBOTT INDIA LIMITED**

**KRUPA ANANDPARA**  
Company Secretary  
Membership No.: ACS 16536

