

**MANISH A MESTRY**

Room No 5, Building No 12 C, J S S Road Zaobawadi, Thakurdwar Charni Road East,  
Mumbai - 400 002

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

February 8, 2022

**Subject: Notice under Section 160 of the Companies Act, 2013**

I, Manish A Mestry, Member (DP/Client ID - IN303028/53597744) of the Company, hereby propose the re-appointment of Mr Sudarshan Jain (DIN: 00927487), residing at Flat 101, 1<sup>st</sup> Floor, Jamuna Mahal, CHS 73, Prabhat Colony, Santacruz (East), Mumbai – 400 055 as an Independent Director of the Company for a second term of 5 (five) years as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thank You.  
Yours faithfully,



**Manish A Mestry**  
DP/Client ID - IN303028/53597744