

Shraddha Mahesh Popat

B1805/Ashar 16,
Wagle Estate,
Thane – 400 604

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, Shraddha Mahesh Popat, Member (DP ID/Client ID - IN301549/39618524) of the Company, hereby propose the candidature of Mr Vivek V Kamath (DIN: 06606777), residing at 201, Sterling Apartment, Dr. C.G. Road, Opposite Basant Theatre, Chembur, Mumbai – 400074 for appointment as Additional Director and Managing Director of the Company for a period of 5 (five) years as required under Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,
Yours faithfully,



Shraddha Mahesh Popat
DP/Client ID.: IN301549/39618524