

MANISH A MESTRY

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

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

September 20, 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 Ms Shalini Kamath (DIN: 06993314), residing at A-1203/1204, Chaitanya Towers, Appasaheb Marathe Marg, Near Ravindra Natya Mandir, Prabhadevi, Mumbai - 400025 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