

Manish A Mestry

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

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

March 13, 2024

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

I, Manish A Mestry, Member (DP ID/Client ID - IN303028/53597744) of the Company, hereby propose the candidature of Ms Swati Dalal (DIN: 01513751), residing at 24, Sadhana, Navroji Gamadia Road, Off Peddar Road, Cumballa Hill, Mumbai – 400026 for appointment as Additional Director and Managing Director of the Company for a period of 3 (three) years effective April 1, 2024 as required under Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,
Yours faithfully,



Manish A Mestry
DP/Client ID.: IN303028/53597744