

RAMESH VALJI WAGHELA

405 Bluebell, 4th Floor,
Building No. 3, Hubtown Gardenia Akruti,
Behind GCC Club, Off Mira Bhayander Road,
Mira Road (East), Mumbai - 401107

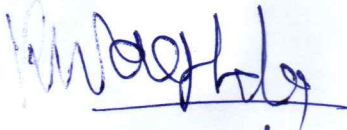
To,
The Board of Directors
Abbott India Limited
3, Corporate Park,
Sion-Trombay Road,
Mumbai – 400 071

June 11, 2021

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

I, Ramesh Waghela, Member (Folio No. W00040) of the Company, hereby propose the re-appointment of Ms Anisha Motwani (DIN: 06943493), residing at House No. 24, Block No. 8, South Patel Nagar, New Delhi – 110008 as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thank You.
Yours faithfully,



Ramesh Waghela
Folio No. W00040

