



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
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Mumbai -400 071. India

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CIN : L24239MH1944PLC007330

June 1, 2018

Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sirs,

Sub: Intimation for appointment of Mr Jawed Zia as Additional Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board of Directors of the Company have appointed Mr Jawed Zia (DIN: 00191276) as Additional Director of the Company effective June 1, 2018, subject to approval of the Shareholders of the Company.

Mr Zia is Vice President, Established Pharmaceuticals for Abbott in India. He has a wealth of experience gained in various geographies and functions across the globe. In his last executive role, he was the Vice-Chairman and Managing Director of Novartis India responsible for the Novartis Group of Companies. He has a deep knowledge and extensive experience of building businesses from inception. His innate ability to drive growth of people and businesses, build brands, transform operations and scale capabilities has been the hallmark of his success.

Mr Zia is a graduate in Clinical Pharmacology from All India Institute of Medical Sciences, New Delhi and Master's in Business Administration from Trinity College, Dublin (Ireland).

Mr Zia does not hold any shares in the Company and not related to any of the Board Directors or Key Managerial Personnel of the Company.

This is for your information and record.

Thank you.

Yours faithfully,

Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

