



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

Registered Office:
3-4, Corporate Park,
Sion Trombay Road,
Mumbai 400 071, India

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CIN : L24239MH1944PLC007330

August 8, 2017

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

Dear Sirs,

Sub: Appointment of Mr. Rajiv Sonalker (DIN:07900178) as Whole-time 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 at its Meeting held today i.e. August 8, 2017 approved the appointment of Mr Rajiv Sonalker (DIN: 07900178) as an Additional and Whole-time Director on the Board of the Company for a term of 2 (two) years effective August 8, 2017, subject to approval of the Shareholders of the Company.

Mr Sonalker is also a Chief Financial Officer (CFO) of the Company. He has over 28 years' of experience in the Pharmaceutical, FMCG and Engineering sectors. Prior to joining Abbott India, he worked with Bristol-Myers Squibb as Director – Finance, Voltas Ltd, Johnson & Johnson, Sanofi – Aventis in India and Germany. He is a Fellow Member of Institute of Chartered Accountants of India.

Mr Sonalker does not hold any shares in the Company and not related to any of the Board Directors of the Company.

We request you to kindly take the same on records.

Thank you.

Yours faithfully,
Abbott India Limited

A handwritten signature in blue ink, appearing to read 'Krupa', written over a blue horizontal line.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536