

Abbott India Limited
271, Business Park, 6th Floor,
Model Industrial Colony,
Off Aarey Road, Goregaon (E)
Mumbai 400063

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CIN : L24239MH1944PLC007330



February 29, 2016

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

Dear Sirs

Sub: Change in Directors

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that :-

- (i) Mr Rehan A. Khan (DIN: 02616924) has vide his letter dated February 29, 2016 tendered resignation as the Managing Director and Director of the Company to pursue career opportunity overseas. His resignation shall be effective close of business hours on April 30, 2016.
- (ii) Mr Kaiyomarz Marfatia (DIN: 03449627) has ceased to be a Whole-Time Director of the Company upon completion of his term with effect from February 29, 2016. He continues as the Non-Executive Director of the Company, subject to retirement by rotation.

This is for your information and records.

Thank you.

Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536