

Rehan A. Khan
Managing Director

Abbott India Limited
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29 FEB 2016

February 29, 2016

The Board of Directors
Abbott India Limited
3-4, Corporate Park
Sion-Trombay Road
Mumbai – 400 071

Dear Members of the Abbott India Ltd. Board

Subject: Resignation as Managing Director/Director of the Company

This is to inform you that I hereby tender my resignation as Managing Director and Director of the Company with effect from close of business hours on April 30, 2016.

I have decided to leave Abbott India to pursue new career opportunity overseas.

Thank for your guidance and support during my tenure.

Sincerely yours,

Rehan A. Khan