



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:
3, Corporate Park,
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Mumbai -400 071, India

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CIN : L24239MH1944PLC007330

March 30, 2019

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

Dear Sirs,

Subject: Change in Directors - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its Meeting held on March 30, 2019 has:

- i. Taken on record retirement of Mr R A Shah, Independent Director (DIN: 00009851) upon completion of his term, effective close of business hours on March 31, 2019.
- ii. Appointed Mr Sudarshan Jain (DIN: 00927487) as Additional and Independent Director on the Board of the Company for a term of 3 (three) years effective April 1, 2019, subject to the approval of Shareholders of the Company.
- iii. Appointed Mr Mark Murphy II (DIN: 08385393) as Additional Director on the Board of the Company, to hold office upto the conclusion of ensuing Annual General Meeting of the Company.

Mr Sudarshan Jain and Mr Mark Murphy II do not hold any shares in the Company and are not related to any of the Board Directors or Key Managerial Personnel of the Company.

The brief Profiles of Mr Jain and Mr Murphy II are annexed with this letter.

This is for your information and records.

Thank you.

Yours faithfully,
Abbott India Limited



Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a