



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

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

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

September 7, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 500488

Dear Sirs,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI
Listing Regulations")
– Resignation of Company Secretary and Compliance Officer of the Company**

In compliance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that Ms. Sangeeta Shetty, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue an external career opportunity.

The Board has accepted her resignation, and she will be relieved from her duties with effect from the close of business hours on October 28, 2026.

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with her resignation letter is enclosed as **Annexure A**.

This is for your information and record.

For **Abbott India Limited**

Kartik Rajendran
Managing Director
DIN: 09527717

Encl: a/a



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Annexure A

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026:

Particulars	Details of Ms. Sangeeta Shetty
Reason for change	Resignation
Date of Cessation	Effective close of business hours of October 28, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

Resignation letter of Ms. Sangeeta Shetty:

September 7, 2026

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

Dear Board Members,

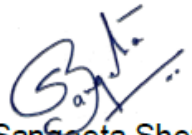
Subject: Resignation as Company Secretary of the Company

This is to inform you that I hereby tender my resignation as Company Secretary of Abbott India Limited ("the Company") with effect from the close of business hours of October 28, 2026, to pursue an external career opportunity.

I sincerely thank the Board for the immense support extended to me during my tenure as Company Secretary of the Company.

Further, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking You,


Sangeeta Shetty
ACS 18865