



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

November 24, 2025

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

Scrip Code - 500488

Dear Sirs,

Subject: Intimation regarding approval of Central Government for appointment of Mr. Kartik Rajendran as Managing Director of the Company

Further to our intimations dated May 7, 2025 and August 13, 2025, we wish to inform you that the Company has received approval from the Central Government under Section 196 of the Companies Act, 2013 for the appointment of Mr. Kartik Rajendran (DIN: 09527717) as the Managing Director of the Company, for a period of 5 (five) years, with effect from June 14, 2025 to June 13, 2030.

A copy of the Central Government Order has been enclosed for your reference.

You are requested to take the same on record.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a

By Email/Speed Post

No. SRN AB6606087/2025 - CL-VII
भारत सरकार / GOVERNMENT OF INDIA
कॉर्पोरेट कार्य मंत्रालय / MINISTRY OF CORPORATE AFFAIRS

पांचवींमंजिल,ए'विंग ,शास्त्री भवन,
5th Floor, A Wing, Shastri Bhawan,
डॉ.राजेन्द्रप्रसाद रोड नई ,दिल्ली 110001
Dr. Rajendra Prasad Road, New Delhi - 110001
दिनांक: 21 Nov, 2025

To,
ABBOTT INDIA LIMITED
(CIN- L24239MH1944PLC007330)
Unit No. 3, Corporate Park,
Sion Trombay Road,
Chembur, Mumbai, 400071

Sub: - Application for the appointment of Mr. Kartik Rajendran(DIN-09527717) as Managing Director of the company filed vide SRN AB6606087 dated 09/09/2025 by M/s ABBOTT INDIA LIMITED (CIN- L24239MH1944PLC007330)-reg

Sir,

I am directed to refer to your application filed vide SRN AB6606087 dated 09/09/2025 on the above mentioned subject and to convey the approval of the Central Government for the appointment of Mr. Kartik Rajendran(DIN-09527717) as Managing Director of the company for a period of five year w.e.f 14.06.2025 to 13.06.2030 under section 196 read with Clause (e) of Part (I) of Schedule V of the Companies, Act, 2013.

2. The aforesaid Managerial Personnel shall give an undertaking to the company that he shall not so long as he functions as such become interested or otherwise concerned directly or through his wife and or minor children in any selling agency of the company in future without the prior approval of the Central Government. This appointment shall be conditional upon the furnishing of such an undertaking and shall cease in the event of the contravention of the same.
3. The Headquarter of the aforesaid Managerial Personnel shall be fixed at the place where he has to regularly stay for attending to his duties.
4. The above approval has been accorded without prejudice to any changes in the Government's policy or any action that may be taken in pursuance of the provisions of the Companies Act, 2013 or of any amendments thereto that may be enacted from time to time.
5. The expatriate Managerial Personnel, if so, shall come to India on and hold proper employment visa. The approval by this Ministry should not be construed as covering any requirement of security clearance, for which the company/appointee

shall remain responsible.

6. The approval in this letter is under and in respect of the provisions of the Companies Act, 2013 and should not be construed to convey the approval of the Central Government or any other statutory authority under it, under any other law or regulations for the time being in force in respect, whereof the company will no doubt take appropriate action, required by law.

7. It is also informed that about the powers of Management or any such other matter, the above appointment will be governed by the relevant provisions of the Act.

Yours faithfully,



(Savita Sharma)

Assistant Director

Email: savita.sharma@sfio.nic.in

Copy to :

1. The Registrar of Companies, Mumbai
2. Guard File.