



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

December 24, 2025

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

**Scrip Code: 500488**

Dear Sirs,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

A] Mr. Ambati Venu (DIN: 07614849), has tendered his resignation as Director of the Company, effective close of business hours of December 31, 2025, to pursue an external career opportunity. The details required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 and his resignation letter are given as Annexure A.

B] **Appointment of Mr. Vivek Mohan as Additional (Non-Executive) Director with effect from January 1, 2026**

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors through resolution passed today i.e. December 24, 2025:

- i) Approved the appointment of Mr. Vivek Mohan (DIN: 00075006) as an Additional (Non-Executive) Director of the Company with effect from January 1, 2026.
- ii) Approved the Postal Ballot Notice to seek approval of the Shareholders for appointment of Mr. Vivek Mohan (DIN: 00075006) as Director of the Company.

The Postal Ballot Notice shall be sent to the Shareholders in due course and the same shall be filed with the Stock Exchange.

Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure B.

This is for your information and record.

For **Abbott India Limited**

**Sangeeta Shetty**  
Company Secretary  
Membership No.: ACS 18865



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## Annexure A

**Details required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Particulars	Details of Mr. Ambati Venu (DIN: 07614849)
Reason for change	Resignation
Date of Cessation	Effective close of business hours of December 31, 2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

### Resignation letter of Mr. Ambati Venu (DIN: 07614849):

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

Dear Board Members,

Subject: Resignation as Director of the Company

This is to inform you that I hereby tender my resignation as Director of Abbott India Limited ("the Company") with effect from the close of business hours of December 31, 2025, to pursue an external career opportunity.

I sincerely thank the Board for the immense support extended to me during my tenure as Director 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,

  
Ambati Venu  
DIN: 07614849

Date: December 24, 2025




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## Annexure B

**Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details of Mr. Vivek Mohan
1.	Reason for change	Appointment of Mr. Vivek Mohan (DIN: 00075006) as Additional (Non-Executive) Director of the Company.
2.	Date of Appointment and Term	Appointed as an Additional (Non-Executive) Director of the Company with effect from January 1, 2026, liable to retire by rotation.
3.	Brief Profile	 <p>Vivek has been appointed as Abbott's Vice President, Established Pharmaceuticals, India with effect from January 1, 2026. He previously served as Abbott's Divisional Vice President, Corporate Global Marketing, where he led creative strategy and marketing efforts for Abbott's corporate brand and managed brand partnerships and sponsorships including Real Madrid and the Abbott World Marathon Majors.</p> <p>He joined Abbott in 1992 as part of product development for Abbott Diagnostics in Illinois. He has held diverse leadership roles across US, UK, India, Indonesia, and the Middle East. His experience includes serving as Senior Director – Integrated Health for Established Pharmaceuticals in India; Managing Director for EPD in Abbott India Limited; General Manager for Abbott Indonesia; and regional commercial roles in North Yorkshire, UK and the Saudi/ Gulf region.</p> <p>Vivek earned his Bachelor of Science in Microbiology from the University of Michigan in 1992 and his M.B.A. in International Business and Marketing from the University of Illinois in 1996.</p>



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Sr. No.	Particulars	Details of Mr. Vivek Mohan
4.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Vivek Mohan is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
5.	Relationship inter-se Directors/ Key Managerial Personnel/ Senior Management	Mr. Vivek Mohan is not related to any of the Directors or Key Managerial Personnel or Senior Management of the Company.