

**BOSCH**

Corporate Relationship Department
BSE Limited
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Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code:500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip code: BOSCHLTD

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L85110KA1951PLC000761

Dear Sir/Madam,

09.11.2016

Sub: Outcome of Board Meeting held today at Germany.

This is to inform you that at the meeting of the Board Directors held at Germany today on 09.11.16, Board *inter-alia* approved the following with effect from 01.01.2017:

1. Resignation of Dr. Steffen Berns, Managing Director from the close of office hours on 31.12.2016 consequent to assuming a new position in Robert Bosch, Germany.
2. Redesignated Mr. Soumitra Bhattacharya, Joint Managing Director as Managing Director of the Company from 01.01.2017 to 30.06.2020, subject to approval of the shareholders of the Company. He is not related to any director of the Company.
3. Resignation of Dr. Andreas Wolf as an Alternate Director to Mr. Peter Tyroller from the close of office hours on 31.12.2016.
4. Appointment of Dr. Andreas Wolf as an Additional director and Joint Managing Director of the Company from 01.01.2017 to 28.02.2019, subject to approval of the shareholders of the Company. He is not related to any director of the Company.

Brief profiles of Mr .Soumitra Bhattacharya and Dr. Andreas Wolf are enclosed as Annexure.

Consequent to above changes, we herein provide you the revised contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to stock exchanges, pursuant to regulation 30(5) of the SEBI(LODR) Regulations, 2015 :-

SNO	Name & Designation	E-mail Id / Tel.no
1	Mr. Soumitra Bhattacharya Managing Director	Soumitra.bhattacharya@in.bosch.com 080-22992202
2	Dr. Andreas wolf Joint Managing Director	Andreas.wolf32@in.bosch.com 080-22992909
3	Mr S. Karthik Company Secretary	s.karthik@in.bosch.com 080-22992307

Thanking you,

Yours faithfully,
for Bosch Limited,

(S. Karthik)
Company Secretary

Annexure

Mr. Soumitra Bhattacharya:-

Mr. Soumitra Bhattacharya's career spans over 31 years of professional experience in the Corporate World in areas of System, Materials, Finance, Accounts, Commercial functions including HR, Legal, Tax, etc.,

Mr. Bhattacharya, aged 56 years, is a Chartered Accountant from The Institute of Chartered Accountants of India. During his tenure with the Bosch Group he has served as Commercial Director of Robert Bosch Turkey and General Manager at the Feuerbach Plant. Before his appointment to the Board, he served the Company as Vice President responsible for commercial functions at Company's Nashik and Jaipur Plants and in charge of Corporate Planning & Controlling for the Company.

Prior to Bosch Ltd., he served in various management positions at INDAL and Titan Company Limited covering Marketing, Manufacturing, Systems, Commercial & Purchasing functions.

Dr. Andreas Wolf:-

Dr. Andreas Wolf, aged 54 years, is a Mechanical Engineer and PhD holder from Technical University Dresten.

He has been associated with the Bosch group for over 24 years. During these 24 years of association, he has worked in several management positions mainly in Manufacturing, Quality, Safety, Project Management and Corporate functions . He has varied experience in the divisions CR (Corporate Research and Development), DS (Diesel Systems), GS (Gasoline Systems), ATMo (Special machinery) and DC (Drive and Control systems).

Few of the key positions held by him during his tenure are enumerated below:-

1. Section Manager, Technical Branch in Homburg Plant;
2. Director, Department Manager Manufacturing Common Rail Injections, Diesels Systems Homburg Plant, Germany.
3. Vice President and Area Manager, PCV Diesels systems, Jihlava Plant, Czech Republic;
4. Senior Vice President and Technical Plant Manager, Bosch Bursa Plant, Turkey;
5. Senior Vice President and Technical Plant Manager, Feuerbach Plant, Germany.

