



BOSCH

Bosch Limited
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Karnataka, India
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Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
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

03.05.2023

Dear Sir/Madam,

Sub: Resignation of Mr. Markus Bamberger as Chairman and Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Markus Bamberger (**DIN:** 09200475), being a Non-Executive Non-Independent Director of the Company has submitted his resignation as Chairman and Director of the Company, vide letter dated May 02, 2023, with effect from close of business hours on August 01, 2023, as a part of succession planning.

The details of cessation of Mr. Markus Bamberger (**DIN:** 09200475) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A** to this letter.

The resignation letter received from Mr. Markus Bamberger (**DIN:** 09200475) is enclosed herewith.

This is for your information please.

Thanking you,

**Yours Sincerely,
for Bosch Limited,**

**V Srinivasan
Company Secretary & Compliance Officer**

Encl: as above

Annexure A:**Resignation of Mr. Markus Bamberger (DIN: 09200475) as Chairman and Director of the Company.**

Sr. No.	Details of event that need to be disclosed	Information about the event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As a part of succession planning.
2.	Date of appointment cessation (as applicable) & term of appointment	With effect from close of business hours on August 01, 2023

From

Markus Bamberger
Hainer Trift 34,
63303 Dreieich, Germany

To,

The Board of Directors
Bosch Limited
Hosur Road, Adugodi ,
Bengaluru -560030.

Sub: Retirement by rotation at the ensuing Annual General Meeting

Dear Members of the Board,

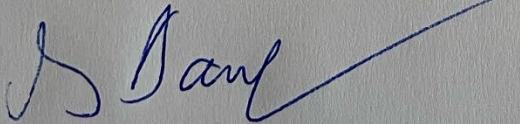
I would like to inform you that I will be stepping down as Chairman and Director from the Board of Directors of the Company effective close of business hours on August 1, 2023 as a part of succession planning. Accordingly, while I am liable to retire by rotation and eligible to be re-appointed at the ensuing Annual General Meeting, I will not be offering myself for being re-appointed as the Non-Executive Director of the Company.

I was fortunate to serve as a Director of the Company and as Chairman of the Board for a period two years. While I thoroughly enjoyed my association with the Company as its Chairman & Director and was pleased to see its growth achieved over the last two years,

I would like to thank the Management of the Company for the support extended to me in the performance of duties as Director and for the confidence reposed in me as their representative Director on the Board of Directors of the Company.

I am also personally grateful to all my colleagues on the Board for their co-operation, understanding and sharing of professional expertise for making the Board deliberations enriching, constructive and useful

Thanking You,
Yours Faithfully,



Markus Bamberger
DIN:09200475

Date: May 2, 2023
Place: Stuttgart, Germany