



BOSCH

Bosch Limited
Post Box No:3000
Hosur Road, Aduodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.corp@in.bosch.com

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

31.08.2023

Dear Sir/Madam

Sub: Resignation of Mr. Karsten Mueller as Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Karsten Mueller (DIN: 08998443), being a Whole Time Director of the Company has submitted his resignation as a Director of the Company, vide letter dated August 30, 2023, with effect from close of business hours on August 31, 2023 i.e. effective from September 01, 2023, due to change in his responsibilities at global level.

The details of resignation of Mr. Karsten Mueller (DIN: 08998443), 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. Karsten Mueller 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. Karsten Mueller as a Director of the Company**

S. No.	Details of event that need to be disclosed	Information about the event
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Due to change in his responsibilities at global level
2.	Date of appointment /cessation (as applicable) & term of appointment	September 01, 2023

Date: 30.08.2023

From

Karsten Mueller
289, 8th Cross, 38th Block, Jayanagar
Bangalore 560082

To
The Board of Directors
Bosch Limited
Hosur Road, Adugodi,
Bangalore 560 030.

Dear Members of the Board,

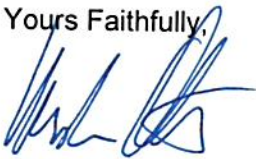
Sub: Resignation as Director of the Company

As announced on August 4th 2023, I have been appointed as Executive Vice President Manufacturing in the Electrified Motion Division (EM/EM), Bühl and Schwieberdingen, Germany, effective January 1, 2024, I hereby submit my resignation as Whole-time Director and as Director of Bosch Limited with effect from the close of business hours on 31.08.2023 due to change in my responsibilities at global level.

I thank the Board for their support and co-operation always extended to me during my tenure as Director.

Thanking You,

Yours Faithfully,



Karsten Mueller

(DIN: 08998443)