



**BOSCH**

Bosch Limited  
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Karnataka, India  
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Email:  
Secretarial.corp@in.bosch.com

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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

15.04.2023

Dear Sir/Madam,

**Sub: Resignation of Ms. Filiz Albrecht as Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ms. Filiz Albrecht (DIN: 09607767), being a Non-Executive Non-Independent Director of the Company has submitted her resignation as a Director of the Company, vide letter dated April 14, 2023, with effect from close of business hours on April 15, 2023, consequent to her leaving Robert Bosch GmbH.

The details of cessation of Ms. Filiz Albrecht (DIN: 09607767) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in **Annexure A** to this letter.

The resignation letter received from Ms. Filiz Albrecht 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 Ms. Filiz as a Director of the Company.**

<b>Sr. No.</b>	<b>Details of event that need to be disclosed</b>	<b>Information about the event</b>
1.	Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Consequent to her resignation from Board of Management of Robert Bosch GmbH.
2.	Date of <del>appointment</del> cessation (as applicable) & <del>term of appointment</del>	April 15, 2023

Filiz Albrecht  
Amselweg 8  
70839 Gerlingen

To,

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

**Sub: Resignation as Director of the Company**

Date : 14. April 2023

Dear Members of the Board,

I hereby submit my resignation as Non- Executive, Non-Independent Director of Bosch Limited with effect from the close of business hours on April 15, 2023, as I have resigned from the Board of Robert Bosch GmbH.

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

Thanking You,  
Yours Faithfully,

  
Ms. Filiz Albrecht  
DIN: 09607767