



BOSCH

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

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67521750

www.boschindia.com
L85110KA1951PLC000761

September 24, 2021

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer and Appointment of Compliance Officer

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform that Mr. Rajesh D. Parte has resigned from the position of Company Secretary & Compliance Officer of the Company effective from September 24, 2021. The resignation has been accepted by the Board of Directors by resolution passed by circulation today.

Further, the Board of Directors has accorded its approval for appointment of Ms. Divya Ajith as the Compliance Officer of the Company w.e.f. September 24, 2021 till the appointment of Company Secretary of the Company.

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

The Exchange is requested to take the same on record.

Thanking you.

Yours Faithfully,

for Bosch Limited,

Soumitra Bhattacharya
Managing Director
DIN: 02783243

**(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)***Resignation of Mr. Rajesh Digambar Parte, Company Secretary & Compliance Officer*

S. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	September 24, 2021
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable

Appointment of Ms. Divya Ajith, Compliance Officer

S. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	September 24, 2021
3.	Brief Profile (in case of appointment)	Ms. Divya Ajith, is a qualified Company Secretary. She is a member of The Institute of Company Secretary of India (ICSI Membership No. 33601). She joined Bosch Limited on March 10, 2021 and has more than 10 years' experience with listed companies.
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable