



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai- 400 001

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

BY E-MAIL

Bosch Limited  
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Tel +91 80 2299 2315

[www.boschindia.com](http://www.boschindia.com)  
PAN: AAACM9840P  
CIN:L85110KA1951PLC000761

26.09.2018

Dear Sir/Madam,

**Sub: Resignation of Mrs. Renu S Karnad, Independent Director of the Company.**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

We wish to inform you that Mrs. Renu S Karnad, Independent Director vide her letter dated September 25, 2018 has conveyed her decision to resign from the Board of Directors of the Company with effect from the aforementioned date i.e. September 25, 2018, in view of her other commitments.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,  
for Bosch Limited,

(Anuj Sharma)  
Assistant Company Secretary & Interim  
Compliance Officer.