



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 6752 1750
www.boschindia.com
LB5110KA1951PLC000761

24.10.2019

Dear Sir/Madam,

Sub: Dr. Andreas Wolf to step down as Joint Managing Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that Dr. Andreas Wolf, Joint Managing Director, vide his email dated October 24, 2019, has conveyed his decision to step down from the Board of Directors of the Company with effect from the close of business hours on December 31, 2019, upon taking up a new responsibility within the Bosch Group, outside India with effect from January 01, 2020.

The details 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.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**(Rajesh Parte)
Company Secretary & Compliance Officer**

Encl: as above

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	Reason for change viz. resignation	With effect from January 01, 2020, Dr. Andreas Wolf is assigned a new responsibility within the Bosch Group, outside India. Hence, Dr. Wolf will not be able to continue as Joint Managing Director of the Company.
b.	Date of Cessation	December 31, 2019
c.	Brief profile (in case of appointment);	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable