



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, 5th Floor, C-1, Block G
Bandra-Kurla Complex,
Bandra (E.)
Mumbai – 400 051
Scrip code: BOSCHLTD

Bosch Limited
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Karnataka, India
Tel +91 80 6752 1750
www.bosch.in
L85110KA1951PLC000761

06.02.2020

Dear Sir/Madam,

Sub: Change in Directorate/Re-appointment of Director:

This is to inform you that the Board of Directors of Bosch Limited (the "Company") at their meeting held on February 05, 2020 have approved the re-appointment of Mr. Soumitra Bhattacharya as a Managing Director for a further period of 2 years from July 01, 2020 to June 30, 2022, based on the recommendations of Nomination & Remuneration Committee and subject to approval of the shareholders.

Please find enclosed herewith the details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as Annexure "A".

The Board Meeting commenced at 1040 hours and concluded at 1225 hours.

This is for your information please.

Thanking you

**Yours faithfully,
for Bosch Limited,**

**Rajesh Parte
Company Secretary and
Compliance Officer**

Encl: as above



Annexure "A"

Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Details of Events	Information for such event(s)
A	Reason for change viz. Appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Soumitra Bhattacharya as a Managing Director
B	Date of Appointment/Resignation & term of appointment	Re-appointed for a further period of 2 years from July 01, 2020 to June 30, 2022
C	Brief Profile	<p>Soumitra Bhattacharya's career spans 35 years of professional experience in the corporate world. He is a Chartered Accountant by profession from The Institute of Chartered Accountants of India, and has completed his Articleship from PricewaterhouseCoopers.</p> <p>Soumitra Bhattacharya is currently the Managing Director of Bosch Ltd. and President for the Bosch Group in India. With over 23 years of experience in Bosch, Mr. Bhattacharya has held various positions within the Group, both in India as well as internationally. During his past assignments, he has served as Commercial Director of Robert Bosch Turkey (RBTR) from 2005-2008. Before his assignment in Turkey, he served as the Vice President and was responsible for the commercial functions at Bosch Ltd., for the Nashik & Jaipur plants. He was also in charge of corporate planning and controlling for Bosch Ltd.</p> <p>Prior to this role during 1998-99, he worked in Stuttgart, Germany, on deputation to Robert Bosch GmbH as General Manager at the Feuerbach Plant. He is an Executive Committee Member of Automotive Component Manufacturers Association of India (ACMA). Previously, he was the Chairman (2013-2014) for the Karnataka State Council for Confederation of Indian Industry (CII) in India and he is currently the Co-Chair for Skills Committee-CII at the National Level and a CII National Council Member, besides being a Member of CII Southern Region Council. Prior to Bosch Ltd., from 1984 to 1995, he served in various management positions at TATA Steel (IPITATA), Indian Aluminum Company Ltd., (INDAL), and Titan Company Limited.</p>
D	Relationship between Directors	Not related

E	Information as required pursuant to BSE Circular with ref. no LIST/COMP/14/2018-19 and the NSE Circular ref. no NSE/CML/2018/24 dated June 20, 2019.	Mr. Soumitra Bhattacharya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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