



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

01.06.2020

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Intimation of incorporation of a Wholly Owned Subsidiary Company

We refer to our disclosure dated March 16, 2020 (copy attached) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, relating to incorporation of a wholly owned subsidiary of the Company.

Further to the above disclosure please note that as per approval of the Registrar of Companies, a new wholly owned subsidiary company in the name of “**Robert Bosch India Manufacturing and Technology Private Limited**” is incorporated on 31st May 2020.

Except the name of the Company as mentioned above the other particulars mentioned in our disclosure dated March 16, 2020, remains the same.

This is for your information.

Thanking you,

Yours faithfully,
for Bosch Limited,

sd/-
(Rajesh Parte)
Company Secretary & Compliance Officer

P.S.: Justification for non-submission of signed copy of the disclosure:

As per the MCA’s advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company’s “Work from Home Policy”, this disclosure is being submitted without signature.



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16.03.2020

Dear Sir/Madam,

Sub: Intimation of proposed formation of a Wholly Owned Subsidiary Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We would like to inform that the Board of Directors at their meeting held today, have approved incorporation of a wholly owned subsidiary of the company.

The incorporation of the wholly owned subsidiary will leverage the growth opportunities in the evolving mobility space and will help the Company in becoming more agile and customer-focused.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure A

This is for your information.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

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

Encl: As above

Annexure A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	Name: Robert Bosch Technology Solutions Private Limited, or any other names as may be approved by Ministry of Corporate Affairs Proposed Authorized Capital: Rs. 1,00,000 (Rupees one lakh only)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The wholly owned subsidiary company once incorporated will be a related party of the company. Save and except what is mentioned above, the Promoter/ promoter group/ group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs	Automotive
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed wholly owned subsidiary company to be incorporated in India shall carry out business in the field of Automotive products.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash.
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding / control acquired and/ or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable since the company is yet to be incorporated.

