



BOSCH

Bosch Limited
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Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67522393
www.bosch.in
L85110KA1951PLC000761

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

05.04.2021

Dear Sir/Madam,

Sub: Resignation of Dr. Bernhard Straub and Mr. Bernhard Steinruecke as Directors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you as follows:

1. Dr. Bernhard Straub, Chairman (DIN: 06654241), being a Non-Executive Director of the Company has submitted his resignation as a Director, vide letter dated April 05, 2021, with effect from close of business hours on May 20, 2021 due to change in area of his responsibility at global level;
2. Mr. Bernhard Steinruecke (DIN: 01122939), Independent Director of the Company has submitted his resignation as a Director, vide letter dated April 05, 2021, with effect from close of business hours on May 20, 2021 due to pre-occupation. Mr. Steinruecke has also confirmed that there are no other material reasons for his resignation other than the one stated above.

The details of cessation of Dr. Bernhard Straub and Mr. Bernhard Steinruecke 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** and **Annexure B** to this letter.

The resignation letters received from Dr. Bernhard Straub and Mr. Bernhard Steinruecke are enclosed herewith as **Annexure C** and **Annexure D**, respectively.

This is for your information please.

Thanking you,

**Yours faithfully,
for Bosch Limited,**


Rajesh Parte
(Company Secretary & Compliance Officer)

Encl: as above



Annexure A: Resignation of Dr. Bernhard Straub as a Director of the Company.

Sr. No.	Details of event that need to be disclosed	Information about the event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to change in area of responsibility at global level.
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 20, 2021



Annexure B: Resignation of Mr. Bernhard Steinruecke as a Director of the Company.

Sr. No.	Details of event that need to be disclosed	Information about the event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation.
2.	Date of appointment cessation (as applicable) & term of appointment	Mr. Steinruecke was appointed as an Independent Director for a second term of 5 years with effect from April 01, 2019 till March 31, 2024. However, vide letter dated April 05, 2021, he has resigned as a Director of the Company with effect from close of business hours on May 20, 2021.

Annexure C :

Date: 05 April 2021

To

The Board of Directors
Bosch Limited
Hosur Road, Adugodu,
Bangalore – 560 030.

Dear Members of the Board,

Sub: Resignation as Director of the Company

I hereby submit my resignation as Director of Bosch Limited with effect from the close of business hours on May 20, 2021 due to change in area of my responsibility at global level.

I thank the Board for their support and co-operation extended to me at all times during my tenure as Director.

Thanking You,

Yours Faithfully,



(Bernhard Straub)

Annexure D :

INDO-GERMAN



Indo-German Chamber of Commerce
Deutsch-Indische Handelskammer
Mumbai • Delhi • Kolkata • Chennai
Bengaluru • Pune • Düsseldorf

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Colaba, Mumbai 400005
Tel: +91-22-66652121
Fax: +91-22-66652120
Email: bombay@indo-german.com
Website: www.indo-german.com

Date: 05 April 2021

To

The Board of Directors
Bosch Limited
Hosur Road, Adugodi,
Bangalore – 560 030.

Dear Members of the Board,

Sub: Resignation as Director of the Company

I hereby submit my resignation as Director of Bosch Limited with effect from the close of business hours on May 20, 2021 due to pre-occupation.

I confirm that there are no other material reasons other than those provided above.

I thank the Board for their support and co-operation extended to me at all times during my tenure as Director.

Thanking You,

Yours Faithfully,

A handwritten signature in blue ink, appearing to read 'Bernhard Steinruecke', is written over a light blue horizontal line.

(Bernhard Steinruecke)

Regd. Office:

Indo-German Chamber of Commerce | 2B, Vulcan Insurance Building, 2nd Floor, Veer Nariman Road, Churchgate | Mumbai 400020.
CIN: U99999MH1956NPL009708