

**BOSCH**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Regd. Office : "Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
Scrip code: BOSCHLTD

The Manager  
Corporate Relationship Department  
BSE Ltd  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai- 400 001  
Scrip code:500530

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67521750  
  
www.boschindia.com  
L85110KA1951PLC000761

11.06.2021

Dear Sirs,

**Sub: Information pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Appointment of Mr. Markus Bamberger as a Director and Chairman of the Board w.e.f. June 11, 2021**

The Board of Directors at its meeting held on May 20, 2021 had approved the appointment of Mr. Markus Bamberger as a Director (Non-Executive and Non- Independent) of the Company and as Chairman of the Board of Directors with effect from June 1, 2021 or on allotment of Directors Identification Number (DIN), whichever is later.

In continuation of our letter dated May 20, 2021, informing you about the outcome of the Board Meeting held on May 20, 2021, this is to further inform you that Mr. Markus Bamberger has been allotted Director Identification Number (DIN) 09200475, by the Ministry of Corporate Affairs, Government of India, vide its letter dated June 11, 2021. Accordingly, the appointment of Mr. Markus Bamberger as a Director (Non-Executive and Non- Independent) of the Company designated as the Chairman is effective from June 11, 2021.

Kindly take this on record.

Thanking you,

**Yours faithfully,  
For Bosch Limited,**

**Rajesh Parte  
Company Secretary & Compliance officer**