



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, Aduodi
Bangalore-560030
Karnataka, India
Tel +91 80 67521750

www.boschindia.com
L85110KA1951PLC000761

15.11.2021

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Joint Managing Director and Chief Financial Officer

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform that Mr. S. C. Srinivasan (DIN: 02327433) has conveyed today, his decision to opt for early retirement for personal reasons with effect from April 01, 2022 and resignation from his current position as Joint Managing Director & Chief Financial Officer of Bosch Limited with the close of business hours on December 31, 2021.

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith.

The Exchange is requested to take the same on record

Thanking you,

Yours Sincerely,
for Bosch Limited,

Divya Ajith
Assistant Company Secretary
& Compliance Officer

**BOSCH**

Annexure

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)*Resignation of Mr. S. C. Srinivasan, Joint Managing Director and Chief Financial Officer*

S. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on December 31, 2021 <i>(effective from January 01, 2022)</i>
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable

DA