



BOSCH

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67524938
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

11.05.2022

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Dr. Stefan Hartung as Director of the Company.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we inform you that Dr. Stefan Hartung (DIN: 08940088), being a Non-Executive Non-Independent Director of the Company has, vide letter dated May 10, 2022, submitted his resignation as a Director with effect from close of business hours on June 30, 2022.

Details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in *Annexure A* to this letter. The resignation letter received from Dr. Stefan Hartung is also enclosed herewith as *Annexure B*.

This is for your information and records.

Thanking you.

**Yours Sincerely,
for Bosch Limited,**

**Divya Ajith
Company Secretary
& Compliance Officer**

Encl: as above



Annexure- A

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015**Resignation of Dr. Stefan Hartung 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	Effective January 01, 2022, Dr. Stefan Hartung is appointed as Chairman of the Board of management of Robert Bosch GmbH. Due to increase in his commitments owing to change in his responsibilities at global Bosch Board of Management, Dr. Stefan Hartung is resigning from his position as a Non-executive Director on the Board of Directors of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	Close of business hours on June 30, 2022 i.e. July 01, 2022.

DA

To,
The Board of Directors
Bosch Limited
Hosur Road, Adugodi
Bengaluru
Pin- 560030.

Dear Members of the Board,

Sub: Resignation as Director of the Company

Effective January 01, 2022, I am appointed as Chairman of the Board of management of Robert Bosch GmbH. Due to increase in my commitments owing to change in my responsibilities at global Bosch Board of Management, I hereby submit my resignation as Director of Bosch Limited effective with the close of business hours on June 30, 2022.

I thank the Board for its support and co-operation always extended to me during my tenure as Director of the Company.

Thanking You.

Yours faithfully,



Stefan Hartung
DIN:08940088

Date : May 10, 2022
Place: Stuttgart, Germany