



BOSCH

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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

17.01.2022

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer

In compliance with the 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 the Board of Directors has at its meeting held today i.e. Monday, January 17, 2022, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, accorded its approval for appointment of Ms. Karin Gilges as the Chief Financial Officer of the Company effective from May 01, 2022.

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

Encl: A/a

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Annexure - 'A'

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)*Appointment of Ms. Karin Gilges*

S. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Karin Gilges as the Chief Financial Officer of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 01, 2022
3.	Brief Profile (in case of appointment)	Refer Annexure- 'B'
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable

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Annexure - 'B'

Brief Profile of Ms. Karin Gilges

Ms. Karin Gilges, born on 20th October 1969 in Lohr am Main, Deutschland, Germany, is a Certified Management Accountant with a degree in Dual Study Business Management. Ms. Gilges has completed her Technical Apprenticeship and is also a Certified Foreign Language Correspondent (English). She has been associated with Bosch for over 25 years.

Ms. Karin Gilges began her career in Bosch as an Administrator Controlling in Mannesmann Rexroth AG, Lohr, Germany. During these 25 years of association, she has worked in several management positions mainly in Finance and Controlling and other allied Corporate functions.

She is currently serving as Senior Vice President in Bosch Sanayi ve Ticaret A.S., Bursa, Turkey as Commercial Plant Leader with responsibility of the operational business as well as the strategic location development (i.e., product portfolio/competences for electrified power train, product- and side-consolidation) as well as the additional responsibility for the international production network diesel-rails.

Experience:

1995 -1999: Mannesmann Rexroth AG, Lohr, Germany: Member of Administrator Sales and Logistics and Administrator Controlling

1999 -2000: Rexroth Hydraulic Co. Ltd., China- Project Leader

2000-2001: Mannesmann Rexroth AG, Lohr, Germany- Head of the Department Controlling

2001-2003: Rexroth Guss GmbH, Lohr, Germany- Head of the Department Controlling

2003-2005: Rexroth Guss GmbH, Lohr, Germany- Head of the Department logistics and Controlling

2005-2010: Bosch Rexroth Changzhou, China- Director Finance/ Commercial plant manager

2010-2015: Robert Bosch GmbH Stuttgart, Germany – Vice President Inhouse Consulting Corporate Headquarters.

2015-2019: Robert Bosch GmbH Stuttgart, Germany, - Senior Vice President, Commercial Plant Manager

2019 to now: Bosch Sanayi ve Ticaret A.S., Bursa, Turkey- Senior Vice President

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