



BOSCH

Bosch Limited
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Bangalore-560030
Karnataka, India
Tel +91 80 6752-3878
www.bosch.in
L85110KA1951PLC000761
Secretarial.corp@in.bosch.com

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

April 01, 2024

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Bhaskar Bhat (DIN: 00148778), who served as an Independent Director of the Company from April 01, 2014, has concluded his tenure as an Independent Director on the Board of the Company. His term officially ended from the close of business hours on March 31, 2024, following completion of his second term. The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. Bhaskar Bhat during his term.

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as '**Annexure A**'.

Kindly take the above information on record.

Yours Sincerely,
for Bosch Limited,

V Srinivasan
Company Secretary & Compliance Officer

Encl: as above

**Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:**

| S. No. | Details of event | Information of such event(s) |
|---------------|--|---|
| 1 | Reason for change viz, appointment, resignation, removal, death or otherwise | Cessation of directorship due to completion of 2 nd term as an Independent Director on March 31, 2024. |
| 2 | Date of cessation | From the closing hours of March 31, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships (in case of appointment of a director) | Not Applicable |