

**BOSCH**

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
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
Symbol: BOSCHLTD

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.corp@in.bosch.com

September 4, 2025

Dear Sir/Madam,

Sub: Re - Resignation of Senior Management Personnel - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that the Company had intimated regarding resignation of Senior Management Personnel, Mr. Arvind Melagani, Vice President and General Counsel vide our letter dated June 13, 2025.

Further, as per sub-para 7C of Para A of Part A Schedule III of SEBI LODR, we are enclosing the letter of his resignation (resignation effective from close of business hours of August 31, 2025) and Disclosure of information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, providing detailed reasons for the resignation.

This intimation is being uploaded on the website of the Company as well.

Kindly take the above information on record and compliance with sub-para 7C of Para A of Part A Schedule III of SEBI LODR 2015.

Yours faithfully,
for Bosch Limited,

V. Srinivasan
Company Secretary & Compliance Officer

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resignation of Mr. Arvind Melagani as Vice President and General Counsel:

Sl. No.	Particular	Details
1.	Reason for change	Resignation Mr. Arvind Melagani, Vice President and General Counsel who was a senior managerial personnel of the Company as per SEBI Listing Regulations has tendered his resignation from his position vide his letter dated June 13, 2025, to pursue a career outside the organization.
2.	Date of appointment / cessation (as applicable) & term of appointment	He was relieved from his duties with effect from the closing of business hours of August 31, 2025.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation - to pursue a career outside the organization as provided in the resignation letter which is enclosed.

From

Date: June 13,2025

Arvind Melagani
Vice President and General Counsel
Bosch Limited
Bangalore
To

The Managing Director and Chief Financial Officer
Bosch Limited
Bangalore

Dear Guru, Karin,

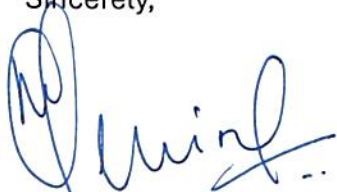
I am writing to you to formally announce my resignation from my position as Vice President and General Counsel at Bosch Limited and as agreed my last day at Bosch Limited will be closing hours of August 31,2025.

This decision was not easy, as my time with Bosch Limited has been both professionally rewarding and personally fulfilling. I am grateful for the opportunities I have had to contribute to the growth and success of the company, and for the support and collaboration from the leadership team and colleagues.

I am committed to ensuring a smooth transition and will do everything possible to hand over my responsibilities effectively during this period.

Thank you once again for the opportunity to serve Bosch Limited. I wish the Company continued success in all its future endeavors.

Sincerely,



Arvind Melagani