

**BOSCH**

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

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

July 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. Sakalespur Visweswaraiya Ranganath (DIN: 00323799), who served as an Independent Director of the Company from July 01, 2018 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 June 30, 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. Sakalespur Visweswaraiya Ranganath during his term.

We give below details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

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 from the closing hours of June 30, 2024.
2	Date of cessation	From the closing hours of June 30, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships (in case of appointment of a director)	Not Applicable

Kindly take the above information on record.

Yours faithfully,
for Bosch Limited,

V. Srinivasan
Company Secretary & Compliance Officer