

**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

20.05.2022

Dear Sir/Madam,

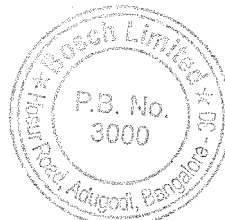
Sub: Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Revised List of Key Managerial Personnel authorised for the purpose of determining materiality of an event or information

In continuation of our earlier letter dated May 19, 2022, informing the Stock Exchange of change in Company Secretary and appointment of Mr. Karsten Mueller as whole-time director with effect from July 01, 2022 (subject to shareholders' approval), please be informed that the Board of Directors of Bosch Limited (the "Company") at their meeting held on May 19, 2022 has inter-alia authorized Mr. Karsten Mueller appointed as Executive Director *w.e.f. July 01, 2022* and Mr. V. Srinivasan appointed as Company Secretary *w.e.f. May 20, 2022* as Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

Accordingly, the following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) is as given below:

Sl. No.	Name & Designation	E-mail Id / Tel.no
1.	Mr. Soumitra Bhattacharya Managing Director	Soumitra.Bhattacharya@in.bosch.com +91(80)6752-2201
2.	Mr. Guruprasad Mudlapur Joint Managing Director	Guruprasad.mudlapur@in.bosch.com +91(80)6752-7172
3.	Mr. Sandeep Nelamangala Executive Director	nelamangala.sandeep@in.bosch.com +91(80)6752-2054
4.	Mr. Karsten Mueller Executive Director (<i>w.e.f. July 01, 2022</i>)	Karsten.Mueller4@in.bosch.com +91(80)6752-2909
5.	Ms. Karin Gilges Chief Financial Officer (<i>w.e.f. May 20, 2022</i>)	Karin.Gilges@in.bosch.com +91(80)6752-1050
6.	Mr. V. Srinivasan Company Secretary & Compliance Officer (<i>w.e.f. May 20, 2022</i>)	Srinivasan.Venkataraman@in.bosch.com +91(80)6752-4938

Request you to take the same in your record.

Yours faithfully,
for Bosch Limited

V. Srinivasan
Company Secretary
& Compliance Officer

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India
Managing Director: Soumitra Bhattacharya; Joint Managing Director: Guruprasad Mudlapur