

**BOSCH**

Bosch Limited
Post Box No:3000
Hosur Road, Adugodu
Bangalore-560030
Karnataka, India
Tel +91 80 67522393
www.boschindia.com
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

16.08.2019

Dear Sir/Madam,

Sub: Resignation of Mr. V.K. Viswanathan, Chairman & Non-Executive Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that Mr. V.K. Viswanathan, Chairman & Non-Executive Director, vide his letter dated August 16, 2019 has conveyed his decision to resign from the Board of Directors of the Company with effect from August 23, 2019, post successful association with the Board for almost two decades, as a part of succession planning.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

RAJESH Digitally signed by
DIGAMBAR RAJESH DIGAMBAR
PARTE PARTE
PARTE Date: 2019.08.16
 11:19:20 +05'30'

**(Rajesh Parte)
Company Secretary & Compliance Officer**