

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

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67528626
www.boschindia.com
L85110KA1951PLC000761

07.11.2020

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015:

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that Board of Directors of the Company have authorized the following persons for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s). The details of authorized persons are given below:

| SI. | Name | Phone Number | e-mail ID | Address |
|-----|---|--------------|------------------------------------|--|
| No. | | | | |
| 1. | Soumitra Bhattacharya (Managing Director) | 080-67522201 | Soumitra.Bhattacharya@in.bosch.com | Bosch Limited Hosur Road, Adugodi Bangalore-560030 Karnataka, India |
| 2. | S.C. Srinivasan (Executive Director) | 080-67522203 | srinivasan.sc@in.bosch.com | |
| 3. | Sandeep N. (Whole-time Director) | 080-67522054 | Nelamangala.Sandeep@in.bosch.com | |
| 4. | Rajesh Parte (Company Secretary & Compliance Officer) | 080-67521750 | RajeshDigambar.Parte@in.bosch.com | |



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This is for your information.

Thanking you,

Yours faithfully, for Bosch Limited,

(Rajesh Parte)

Company Secretary & Compliance Officer