

**BOSCH**

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, 5th Floor, C-1, Block G
Bandra-Kurla Complex,
Bandra (E.)
Mumbai – 400 051
Scrip code: BOSCHLTD

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Karnataka, India
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www.bosch.in
L85110KA1951PLC000761

23.08.2019

Dear Sir/Madam,

Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

This is to inform you that the Board of Directors of Bosch Limited (the "**Company**") at their meeting held today i.e. August 23, 2019 have, *inter-alia*, accepted the resignation of Mr. V.K. Viswanathan as a Chairman and Director of the Company with effect from August 23, 2019, as a part of succession planning.

Considering the recommendations of the Nomination and Remuneration Committee, the Board has approved the appointment of Dr. Bernhard Straub, (Non-Executive, Non-Independent Director) as an Additional Director designated as a Chairman of the Board with effect from August 24, 2019.

Pursuant to SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Dr. Straub is not debarred from holding the office of director by virtue of SEBI order or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, including a brief profile of Dr. Straub is enclosed as Annexure A and Annexure B to this letter.

This is for your information.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**Rajesh Parte
Company Secretary and
Compliance Officer**

Encl: as above

Annexure - A

Appointment of Dr. Bernhard Straub

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	At the Board Meeting held on August 23 , 2019, the Board of Directors approved the appointment of Dr. Bernhard Straub, (Non-Executive, Non-Independent Director) as an Additional Director designated as a Chairman of the Board.
2.	Date of appointment /cessation (as applicable) & term of appointment;	August 24, 2019
3.	Brief profile (in case of appointment);	The brief profile of Dr. Straub is enclosed as Annexures B.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Dr. Straub is not related to any director of the Company.





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Annexure B

Brief Profile of Dr. Bernhard Straub

Education Experience

1983 - 1988 Study in industrial engineering at the University of Karlsruhe (Germany) with diploma Dipl. Wirtschaftsing.

1987 - 1988 Study in informatics (analysis, design and management in informatics systems) at the University of London (England) with diploma Master of Science

1989 - 1991 Study in sociology at the University of London (England) with diploma Dr. of Philosophy

Work Experience (Career stages in the Bosch Group)

1989 - 1993 Engineer / Senior Expert technical data processing Feuerbach (Germany)

1994 - 1996 Senior Expert Controlling and Business Administration for information processing Feuerbach (Germany)

1996 - 1999 Commercial Plant Manager Naganathapura (India)

1999 - 2001 Expert at project Value-Based Management Schillerhöhe (Germany)

2002 - 2005 Department head Controlling Reutlingen (Germany)

2005 - 2008 Commercial Leader Controlling and Financial Tokyo (Japan)

2008 - 2011 Commercial Plant Manager Salzgitter (Germany)

2012 - 2013 Executive Vice President (Controlling and Financial) Electrical Drives (ED) Stuttgart (Germany)

January 2014 President Electrical Drives (ED) Stuttgart (Germany)