

**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, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Bosch Limited
Post Box No:3000
Hosur Road, Aduodi
Bangalore-560030
Karnataka, India
Tel +91 80 6752-4938
www.bosch.in
L85110KA1951PLC000761
09.02.2022

Dear Sir/Madam,

Sub: Authorization to determine materiality of an event or information
Ref: Regulation 30 (5) 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 on February 09, 2022 approved the appointment of Mr. Guruprasad Mudlapur as Joint Managing Director and Ms. Divya Ajith as Company Secretary of the Company and also authorized 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).

Keeping in view the above, following are the current Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

SI 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)6145-5901
3.	Mr. Sandeep Nelamangala Executive Director	nelamangala.sandeep@in.bosch.com +91(80)6752-2054
4.	Ms. Divya Ajith Company Secretary & Compliance Officer	Divya.ajith@in.bosh.com +91(80)6752-4938

Request you to take the same in your record.

Yours faithfully,
For Bosch Limited


Divya Ajith
Company Secretary &
Compliance Officer