

**BOSCH**

Bosch Limited
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Karnataka, India
Tel +91 80 67524938
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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

19.05.2022

Dear Sir/Madam,

Sub: Appointment of Statutory Auditors**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Company at its meeting held on May 19, 2022, approved and recommended to the shareholders the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration Number: 101049W/E300004), as the Statutory Auditors of the Company from the conclusion of the ensuing 70th Annual General Meeting (AGM) of the Company till the conclusion of the 75th AGM of the Company.

The appointment of S. R. Batliboi & Associates LLP is subject to the approval of the Shareholders of the Company at the ensuing AGM. M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration Number 117366W/W-100018), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 70th AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of S. R. Batliboi & Associates LLP as Statutory Auditors of the Company are as under:

S. No	Particulars	Disclosure
1	Reason for change viz. appointment	The Shareholders of the Company had appointed M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number.117366W/W-100018) as the Statutory Auditors of the Company at the 65 th AGM held on September 01, 2017 to hold office from the conclusion of the said meeting till the conclusion of the 70 TH AGM. M/s. Deloitte Haskins & Sells LLP will complete their present term at the conclusion of the ensuing 70 th AGM of the Company
2	Date and term of Appointment	S. R. Batliboi & Associates LLP will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 70 TH AGM of the Company and till the conclusion of the 75 TH AGM of the Company subject to the approval of the Shareholders of the Company
3	Brief Profile of M/s. S.R.Batliboi & Associates LLP	S. R. Batliboi & Associates LLP (part of S. R. Batliboi & Associates network of audit firms), is one of the leading firm providing audit and assurance services in India. They have presence across India with offices in 13 cities.

Yours sincerely,
for Bosch Limited


Divya Ajith
Company Secretary
& Compliance Officer