



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip code:500530  
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  
Symbol: BOSCHLTD

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67523878  
www.bosch.in  
L85110KA1951PLC000761  
[Secretarial.corp@in.bosch.com](mailto:Secretarial.corp@in.bosch.com)

July 18, 2024

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Appointment, change in business responsibilities and retirement of Senior Management Personnels (SMP)**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you with effect from October 1, 2024:

1. Appointment of **Ms. Reethi Sethi** as Regional President - **Mobility After Market India and Senior Vice President, as SMP.**
2. Change in business responsibilities of Mr. Anjan Kumar, SMP, from Regional President - Mobility After Market India to **Regional President – Power Solutions Division.**
3. Retirement of Mr. Prabhu Panduranga, SMP as Regional President – Power Solutions Division with effect from September 30, 2024.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

The disclosure is being made available on the Company's website.

Yours faithfully,  
**for Bosch Limited,**

**V. Srinivasan**  
**Company Secretary & Compliance Officer**

**Annexure A**

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Appointment of Ms. Reethi Sethi as Regional President - Mobility After Market India and Senior Vice President:**

<b>Sl. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change	Appointment of <b>Ms. Reethi Sethi</b> as Regional President - Mobility After Market India and Senior Vice President as SMP
2.	Brief Profile (in case of appointment)	<p>Ms. Reethi Sethi brings with her more than 20 years of experience in Sales and Products Marketing in the Automotive segment. She is a Bachelor of Commerce and has completed Diploma in Sales &amp; Marketing from APTECH (affiliated to TAC sales institute, UK), Bangalore, India and Post Graduation in Business Administration from Indo German Training Center, Mumbai, India.</p> <p>Brief Experience details:</p> <ol style="list-style-type: none"> <li>1. 2018 – Present- VICE PRESIDENT SALES AND ENGINEERING (CCE)- OFF HIGHWAY, NON-AUTOMOTIVE AND SPECIAL CUSTOMERS, Robert Bosch GmbH   Karlsruhe, Germany.</li> <li>2. Sep 2014 – 2018, DIRECTOR GLOBAL SALES AND ENGINEERING; OFF HIGHWAY, Robert Bosch GmbH   Karlsruhe, Germany, Responsible for Global sales and CCE, Off highway for OE,OES and IAM.</li> <li>3. Sep 2011-Aug 2014- DIRECTOR PRODUCT MARKETING (RBU) – LATIN AMERICA, Robert Bosch Ltda , Campinas, Brazil.</li> <li>4. Jun 2010 –Jul 2011- PROJECT MANAGER, EXPORT MODEL, Robert Bosch SEA   Singapore.</li> <li>5. Jan 2009 –Aug 2011- GROUP LEADER PRODUCT MANAGEMENT ASIA PACIFIC, Robert Bosch SEA, Singapore.</li> <li>6. PRODUCT MANAGER AUTOMOTIVE FILTERS, ASIA PACIFIC, Robert Bosch SEA, Singapore.</li> <li>7. SALES AND MARKETING BOSCH BRAND, AA MICO Bosch (Now Robert Bosch India)   Bangalore, India.</li> </ol>
3.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**Change in business responsibilities of Mr. Anjan Kumar, SMP:**

<b>Sl. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change	Change in business responsibilities of Mr. Anjan Kumar, SMP , from Regional President - Mobility After Market India to Regional President – Power Solutions Division.
2.	Brief Profile (in case of appointment)	N.A.
3.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**Retirement of Mr. Prabhu Panduranga, SMP:**

<b>Sl. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change	Retirement of Mr. Prabhu Panduranga, SMP as Regional President – Power Solutions Division with effect from September 30, 2024.
2.	Brief Profile (in case of appointment)	N.A.
3.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take the above information on record.

Yours faithfully,  
**for Bosch Limited,**

**V. Srinivasan**  
**Company Secretary & Compliance Officer**