



**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

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 67521750  
  
www.boschindia.com  
L85110KA1951PLC000761

September 24, 2021

Dear Sir/Madam,

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer and Appointment of Compliance Officer**

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform that Mr. Rajesh D. Parte has resigned from the position of Company Secretary & Compliance Officer of the Company effective from September 24, 2021. The resignation has been accepted by the Board of Directors by resolution passed by circulation today.

Further, the Board of Directors has accorded its approval for appointment of Ms. Divya Ajith as the Compliance Officer of the Company w.e.f. September 24, 2021 till the appointment of Company Secretary of the Company.

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

The Exchange is requested to take the same on record.

Thanking you.

Yours Faithfully,

for Bosch Limited,

Soumitra Bhattacharya  
Managing Director  
DIN: 02783243

**(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)***Resignation of Mr. Rajesh Digambar Parte, Company Secretary & Compliance Officer*

S. No	Particulars	Remarks
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	September 24, 2021
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable

*Appointment of Ms. Divya Ajith, Compliance Officer*

S. No	Particulars	Remarks
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Appointment
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	September 24, 2021
3.	Brief Profile (in case of appointment)	Ms. Divya Ajith, is a qualified Company Secretary. She is a member of The Institute of Company Secretary of India (ICSI Membership No. 33601).  She joined Bosch Limited on March 10, 2021 and has more than 10 years' experience with listed companies.
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable