



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
Scrip code: BOSCHLTD

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

21.08.2017

Dear Sir/Madam,

Sub: Resignation of Mr. Prasad Chandran – Independent Director of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

This is to inform you that Mr. Prasad Chandran, Independent Director, has tendered his resignation from the Board of the Company with effect from the close of business hours on September 01, 2017.

We request you to take the above on record.

Thanking you,

Yours faithfully,
for Bosch Limited,


(R. Vijay)
Company Secretary