



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
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Bangalore-560030
Karnataka, India
Tel +91 80 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

Dear Sir/Madam,

10.02.2017

Sub: Outcome of Board Meeting – Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of Bosch Limited (the “Company”) at their meeting held today i.e. February 10, 2017, *inter-alia* approved:

- (i) Appointment of Mr. Jan Oliver Röhl, Executive Vice-President (Engineering) & Regional President (Diesel Systems), as an Alternate Director to Mr. Peter Tyroller, Non-Executive Director, with effect from February 11, 2017. By virtue of him being in employment of the Company and consequent to his appointment as an Alternate Director, Mr. Röhl has been appointed as a Whole-time Director from February 11, 2017 to December 31, 2020 subject to approval of the shareholders and Central Government. He is not related to any director of the Company.
- (ii) Resignation of Mr. S Karthik as Company Secretary & Compliance Officer of the Company from the close of business hours on February 10, 2017.
- (iii) Appointment of Mr. S Karthik as Joint Chief Financial Officer of the Company with effect from February 11, 2017.
- (iv) Appointment of Mr. R Vijay as Company Secretary & Compliance Officer of the Company with effect from February 11, 2017.

Brief profile of Mr. Jan Oliver Röhl, Mr. S Karthik and Mr. R Vijay are enclosed as Annexure to this letter.

Consequent to above changes, revised list of authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchanges, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from February 11, 2017 is as under :-

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**BOSCH**

SI No	Name & Designation	E-mail Id / Tel.no
1.	Mr. Soumitra Bhattacharya <i>Managing Director</i>	Soumitra.bhattacharya@in.bosch.com 080-22992216
2.	Dr. Andreas Wolf <i>Joint Managing Director</i>	Andreas.wolf32@in.bosch.com 080-22999220
3.	Mr. Jan Oliver Röhl <i>Executive Vice-President (Engineering) & President (Diesel Systems)</i> <i>[Alternate Director to Mr. Peter Tyroller]</i>	Oliver.Roehrl@in.bosch.com 080- 67521099
4.	Mr. S. Karthik <i>Joint Chief Financial Officer</i>	s.karthik@in.bosch.com 080-22999217
5.	Mr. R Vijay <i>Company Secretary & Compliance Officer</i>	Ramachandran.vijay@in.bosch.com 080-41768626

Thanking you,

Yours faithfully,
for Bosch Limited



(Soumitra Bhattacharya)
Managing Director

Annexure to the letter dated February 10, 2017

Brief Profile of Mr. Jan Oliver Röhl

Mr. Jan Oliver Röhl has been associated with the Bosch group since 1998 and has assumed responsibility as Executive Vice-President (Engineering) & Regional President (Diesel Systems) of Bosch Limited effective January 01, 2017. During his association with the Bosch group, he has held various key positions in Diesel Systems, Gasoline Systems and Chassis Systems Control. In his last assignment he served as Senior Vice President, Diesel Systems with Robert Bosch - Austria where he headed the product area of Large Engines at Diesel Systems, being responsible for product management, engineering, sales and project management, production and purchasing.

Born in 1971 in Heidelberg, Germany, Mr. Röhl graduated in 1998 as a mechanical engineer from Karlsruhe Technical University (today KIT). He also holds a diploma as mechanical engineer from Grande Ecole ENSAM (Bordeaux, Paris).

Brief Profile of Mr. S Karthik

Mr. S Karthik is a qualified Chartered Accountant, Cost & Works Accountant and an Associate Member of the Institute of Company Secretaries of India.

Mr. Karthik has over 35 years' experience in Controlling, Accounts, Treasury and Finance functions. He has been associated with Bosch Limited for about 20 years. During his tenure with Bosch, Mr. Karthik has held various key positions at senior management level.

Brief Profile of Mr. R Vijay

Mr. R Vijay is a law graduate and an associate member of Institute of Company Secretaries of India. He has over 15 years of experience as a Company Secretarial functions, corporate laws and has previously served various well known Indian corporates.

He has been associated with the Company for last five years and is currently the Deputy Company Secretary.

