



BOSCH

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Corporate Relationship Department
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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

March 25, 2025

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting -

This is in continuation of our letter dated March 25, 2025, we wish to inform you that Ms. Pallavi Shastri's current designation was mentioned as Vice President – HR **instead of Vice President – Head HR for Bosch Limited**. All other information in the above stated letter remains unchanged.

Revised details required in terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is once again enclosed herewith as **Annexure A** mentioning the updated designation.

Request you to kindly take the same on record.

Yours faithfully,
for Bosch Limited,

V. Srinivasan
Company Secretary & Compliance Officer



Encl:A/a

Annexure A

Details required in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Mr. Raman Kumar Singh

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Raman Kumar Singh has been appointed as Senior Vice President -HR.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from May 1, 2025.
3.	Brief profile (in case of appointment)	Raman's experience span covers Indian organizations like Maruti Suzuki, Hindustan Times and MNCs like PWC, Pepsico, ABB (Current). He has had successful stints in OD, Talent Acquisition, Employee Relations, HR Transformation, Change Management and Business Partnering. Raman is a BE-Mech, MBA-HR(XLRI) with 25+ yrs experience. He is currently the CHRO - ABB India and Global HRBP - Motion IS, Legal & Integrity.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

2. Ms. Pallavi Shastri

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Pallavi Shastri has been appointed as Senior Vice President -HR.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from May 1, 2025





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3.	Brief profile (in case of appointment)	Pallavi is a HR leader with diverse experience in HR strategy, organisation development, L&D, Total rewards, change management and organisation transformation across B2B, B2C, B2D, projects, manufacturing, GCC and Hitech business. Her experience spans covers, TVS Motors, Eli Lilly and Bosch Global Software Technologies. She is presently the Vice President – Head HR for Bosch Limited . Pallavi is a Science Graduate, Post Graduate Diploma in Business Administration and Post Graduate Diploma in Human Resource Management with 27+ years experience.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

3. Mr. Suresh BR.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Suresh BR superannuates as Senior Vice President-HR after more than 39 years of service in the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	From the close of business hours of May 31, 2025.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

