

**BOSCH**

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

BY E-MAIL

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PAN: AAACM9840P
CIN:L85110KA1951PLC000761

13.02.2015

Dear Sir / Madam,

Information pursuant to clause 30 of the Listing Agreement

This is to inform you that at the meeting of the Board of Directors held on February 13, 2015, the Board *inter-alia*, transacted the following business:

1. Accepted resignation of Mr. Franz Hauber as Director of the Company with effect from the close of office hours on 28.02.2015.
2. Appointed Dr. Andreas Wolf, as an Alternate Director to Mr. Peter Tyroller, Non-Executive Director, with effect from 01.03.2015.

Thanking you,

Yours faithfully,
for Bosch Limited,

(S. Karthik)
Company Secretary