

**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  
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  
Symbol: BOSCHLTD

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67523878  
[www.bosch.in](http://www.bosch.in)  
L85110KA1951PLC000761  
[Secretarial.corp@in.bosch.com](mailto:Secretarial.corp@in.bosch.com)

January 15 ,2026

Dear Sir/Madam,

**Sub: Re - Resignation of Senior Management Personnel - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Nishant Sinha – Vice President Power Tools who is a Senior Managerial Personnel of the Company as per the SEBI Listing Regulations has resigned from his position vide his letter dated 14.01.2026 due to personal reasons.

Mr. Nishant Sinha has been relieved from his duties with effect from the closure of business hours of 14.01.2026 The management appreciated the contributions made by him during his tenure.

Disclosure of information as required under Regulation 30 and as per sub-para 7C of Para A of Part A Schedule III of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as **Annexure I**. The copy of resignation letter is also enclosed herewith.

This intimation is being uploaded on the website of the Company.

Kindly take the above information on record.

Yours faithfully,  
**for Bosch Limited,**

**V. Srinivasan**  
**Company Secretary & Compliance Officer**  
*Encl:A/a*

**Annexure I**
**Disclosures as required under Regulation 30 and sub-para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
Resignation of Mr. Nishant Sinha from the position of Vice President Power Tools

<b>Sl. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change	Resignation Mr. Nishant Sinha – Vice President Power Tools who was a Senior Managerial Personnel of the Company as per SEBI Listing Regulations has tendered his resignation from his position vide his letter dated 14.01.2026, due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	He was relieved from his duties with effect from the closure of business hours of 14.01.2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation – personal reasons

To

RBIN - P

Adyogadi

Sub: Resignation

Dear Guru,

I would like to resign from RBIN due to some personal reasons.

I would appreciate if I can be relieved from my role at the soonest.

Thank you

Yours sincerely

Nishant

(NISHANT SINKA)

Dated 14/01/2026

Accepted & relieved  
with effect from  
14.01.2026  
by Guruji  
Nishant