

**BOSCH**

Corporate Relationship Department
BSE Limited
1st 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
L85110KA1951PLC000761
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

Sl. No.	Particular	Details
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

Adugodi

Sub: Resignation

Dear Sir,

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.

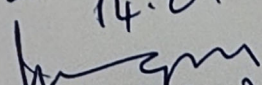
Thanking you

Yours sincerely

Nishant

Dated 14/01/2026

(NISHANT SINHA)

Accepted & relieved
with effect from
14.01.2026
by 
RBIN/P.