

**BOSCH**

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](mailto:Secretarial.corp@in.bosch.com)

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

June 01, 2026

Dear Sir/Madam,

**Sub: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Revised List of Key Managerial Personnel authorised for the purpose of determining materiality of an event or information from June 01, 2026**

The following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) **with effect from June 01, 2026**, is as given below:

Sl. No.	Name & Designation	E-mail Id / Tel.no
1.	Mr. Guruprasad Mudlapur Managing Director	Guruprasad.mudlapur@in.bosch.com +91 (80)6752-7172
2.	Mr. Sandeep Nelamangala Joint Managing Director	nelamangala.sandeep@in.bosch.com +91 (80)6752-2054
3.	Mr. Tillmann Olsen Chief Financial Officer (with effect from June 01, 2026)	Tillmann.Olsen2@in.bosch.com +91 (80)6752-1050
4.	Mr. V. Srinivasan Company Secretary & Compliance Officer	Srinivasan.Venkataraman@in.bosch.com +91 (80)6752-3878

Request you to take the same in your record.

Yours faithfully,  
**for Bosch Limited,**

**V. Srinivasan**  
**Company Secretary & Compliance Officer**