



30th January, 2023

National Stock Exchange of India Limited
BSE Limited

Scrip Code –

National Stock Exchange of India Limited: SIEMENS EQ
BSE Limited: 500550

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

This letter is with reference to our letters dated 22nd November, 2022 and 31st December, 2022, inter alia, about the appointment of Mr. Deepak S. Parekh and Mr. Shyamak R. Tata as Directors of the Company (see details below).

Pursuant to Regulation 30 and other applicable regulations of the Listing Regulations, this is to inform you that:

1. Mr. Deepak S. Parekh's (DIN: 00009078) second term as an independent Director was upto 29th January 2023. Mr. Parekh is appointed as a Director of the Company (Chairman; Non-Executive Non-Independent) with effect from 30th January, 2023.
2. Mr. Shyamak R. Tata (DIN: 07297729) is appointed as an Independent Director of the Company, for a term of 5 (five) years, with effect from 30th January, 2023.

Kindly take the same on record.

Yours faithfully,
For **Siemens Limited**

Ketan Thaker
Company Secretary

Siemens Limited
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

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Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.