

22nd November, 2022

To,
The Board of Directors,
Siemens Limited
Birla Aurora, Level 21, Plot No. 1080
Dr. Annie Besant Road, Worli
Mumbai – 400030

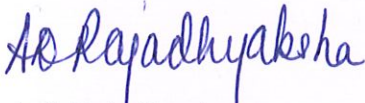
Dear Sirs / Madam,

Sub: Notice under Section 160 of the Companies Act, 2013

I, the undersigned, a Member of Siemens Limited ("Company"), holding 1,111 (One Thousand One Hundred and Eleven) equity shares (DP ID / Client ID: IN301330 18230339), hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose candidature of Mr. Deepak S. Parekh (DIN: 00009078) for appointment as Director of the Company.

Thanking you.

Yours faithfully.



Arti Rajadhyaksha

Residential Address:
204, Mehta Park
Bhagoji Keer Marg
Mahim
Mumbai – 400016

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The Board of Directors,
Siemens Limited
Birla Aurora, Level 21, Plot No. 1080
Dr. Annie Besant Road, Worli
Mumbai – 400030


Dear Sirs / Madam,

Sub: Notice under Section 160 of the Companies Act, 2013

I, the undersigned, a Member of Siemens Limited ("Company"), holding 1,111 (One Thousand One Hundred and Eleven) equity shares (DP ID / Client ID: IN301330 18230339), hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose candidature of Mr. Shyamak R. Tata (DIN: 07297729) for appointment as Director of the Company.

Thanking you.

Yours faithfully.


Arti Rajadhyaksha

Residential Address:
204, Mehta Park
Bhagoji Keer Marg
Mahim
Mumbai – 400016