

17th November, 2021

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

Dear Sirs,

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: IN30133018230339), hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose candidature of Mr. Willem Rudolf Basson (DIN:09081871) for appointment as Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you.

Yours faithfully.



Arti Rajadhyaksha

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