

4<sup>th</sup> May, 2023

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 Dr. Juergen Wagner (DIN: 10101116) 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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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. Anami Roy (DIN: 01361110) for appointment as Director of the Company.

Thanking you.

Yours faithfully.



**Arti Rajadhyaksha**

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