

1st September, 2019

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Code

National Stock Exchange of India Ltd.: SIEMENS EQ
BSE Ltd.: 500550

Dear Sirs,

In continuation to our letter dated 7th August, 2019, this is to inform you that Dr. Daniel Spindler has since been allotted Director Identification Number (DIN) - 08533833 by the Ministry of Corporate Affairs, Government of India. Accordingly, Dr. Daniel Spindler is Additional Director and Executive Director and Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from 1st September, 2019.

Kindly take the same on record.

Yours faithfully,
For **Siemens Limited**



Ketan Thaker
Company Secretary

Siemens Ltd.
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 (22) 39677000
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in
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India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 3967 7000. Fax +91 22 24362403.
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.