



1st March 2024

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,

With reference to the Company’s letters dated 28th November 2023, 21st December 2023 and 13th February 2024 and pursuant to Regulation 30 and other applicable Regulations of the Listing Regulations, please note the following:

1. Dr. Daniel Spinder has ceased to be the Chief Financial Officer of the Company, with effect from 1st March 2024 (copy of resignation letter enclosed);
2. Mr. Wolfgang Wrumnig (DIN: 10409511) has been appointed as the Executive Director and Chief Financial Officer of the Company for a term of 5 years with effect from 1st March 2024; and
3. Mr. Orban von Fedak has been appointed as the Finance Head of Company’s Mobility Business with effect from 1st March 2024 (profile enclosed as Annexure A).

Kindly take the same on record.

Yours faithfully,
For **Siemens Limited**

Ketan Thaker
Company Secretary

Encl: as above

Siemens Limited
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 22 6251 7000
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in
Mumbai – 400030 E-mail- Corporate-
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 6251 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.

Dr. Daniel Spindler

**The St Regis Mumbai,
462, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013**

The Board of Directors
Siemens Limited ("the Company")
Birla Aurora, Level 21, Plot No. 1080,
Dr. Annie Besant Road, Worli,
Mumbai – 400030, India

Dear Sirs / Madam,

I refer to the Company's letter dated 20th November, 2023 and understand that I am liable to retire by rotation at the forthcoming 66th Annual General Meeting ("AGM") of the Members of the Company, to be held on 13th February, 2024.

To pursue career opportunities in Siemens AG:

- a) kindly note that I do not seek re-appointment as a Director of the Company at the said AGM. Accordingly, I shall cease to be a Director as well as Executive Director of the Company; and
- b) I hereby tender my resignation as the Chief Financial Officer of the Company, with effect from close of business hours of 29th February, 2024

I take this opportunity to thank all the Board Members for their excellent support and co-operation given to me during my tenure.

I wish the Company and all the Board Members a bright and prosperous future.



Signature.

Name: Dr. Daniel Spindler

DIN: 08533833

Date: 28th November, 2023

Brief Profile of Mr. Orban von Fedak:

Mr. Orban von Fedak is a Diploma in Business Administration from University of Munich, Germany and a Graduate in Credit in Finance Harvard University, Boston (USA). He has overall 25 years of Financial Leader with Substantial international experience in the product and project business. He has Financial experience over the entire value chain: R&D, Factories, Sales, M&A, Projects etc. Before taking up this assignment, Mr. Orban von Fedak was Finance Director Service Rail Automation in Siemens Mobility GmbH, Germany, since 2020. He has also held various positions in Siemens AG, Germany since 1999.