SIEMENS

1st April, 2022

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,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, this is to inform you that Ms. Anjali Bansal (DIN: 00207746), has ceased to be Independent Director of the Company with effect from 1st April, 2022, upon completion of her term.

Kindly take the same on record.

Yours faithfully,

or Siemens Limited

Ketan Thaker Company Secretary