



31<sup>st</sup> July, 2023

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 Regulations of the Listing Regulations, please find enclosed (Annexure - A) the details of certain changes in the Senior Management of the Company.

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.



## Annexure – A

Mr. Subhankar Sinha\*, Head of Tax has retired from the services of the Company with effect from 31<sup>st</sup> July, 2023 (close of business hours). Mr. Jignesh Shah# is appointed as the Head of Tax with effect from 1<sup>st</sup> August, 2023.

Mr. Jignesh Shah holds a bachelor's degree in commerce from Mumbai University and is a Member of The Institute of Chartered Accountants of India. Mr. Shah has over 24 years of post-qualification professional experience in taxation matters. His areas of specialization include international tax, transfer pricing and merger and acquisition taxation. Mr. Shah has been with Siemens for over 10 years. Prior to this role Mr. Shah was the Head of Direct Tax. Before joining Siemens Limited, Mr. Shah was a Director with BMR & Associates' Direct tax practice at Mumbai. Mr. Shah is a member of the 1) CII National Committee on Taxation; and 2) CII BEPS Core Group.

\* Date and time of occurrence of aforesaid event / information: 31<sup>st</sup> July, 2023 at 17.00 hours.

# Date and time of occurrence of aforesaid event / information: 1<sup>st</sup> August, 2023 at 00.01 hours

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