



1<sup>st</sup> June, 2020

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code –**

National Stock Exchange of India Limited: SIEMENS EQ  
BSE Limited: 500550

Dear Sirs,

In continuation to our letter dated 13<sup>th</sup> May, 2020, this is to inform you that Mr. Tim Holt has since been allotted Director Identification Number (DIN) - 0008742663 by the Ministry of Corporate Affairs, Government of India. Accordingly, Mr. Tim Holt is Additional Director (Non-Executive Non-Independent Director) of the Company, with effect from 1<sup>st</sup> June, 2020.

Kindly take note of the above information.

Yours faithfully,  
For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

**Siemens Limited**  
Management: Sunil Mathur  
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 (22) 39677000  
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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.