



1<sup>st</sup> December, 2023

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code –**

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

**Sub: Corrigendum to the Outcome of Board Meeting issued on 28<sup>th</sup> November, 2023**

Dear Sir / Madam,

We refer to our letter dated 28<sup>th</sup> November, 2023 on Outcome of Board Meeting. In this regard, we would like to clarify that the tenure of Mr. Wolfgang Wrumnig, as Executive Director and Chief Financial Officer (Key Managerial Personnel), for a period of 5 (five) years, be read as 1<sup>st</sup> March, 2024 to **28<sup>th</sup> February, 2029**, instead of 1<sup>st</sup> March, 2024 to **28<sup>th</sup> March, 2029** (appearing in point 4b of the said letter).

You are requested to take the above on record.

Yours faithfully,  
For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

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

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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.