



28th April, 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, this is to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Anami Roy (DIN: 01361110) as an Additional Director and Independent Director of the Company, for a term of 5 (five) years, with effect from 1st May, 2023, subject to the approval of Members of the Company.

Mr. Roy is not related to any Director of the Company. Further, Mr. Roy is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Brief profile of Mr. Roy is enclosed.

Kindly take the same on record.

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 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.



Brief profile of Mr. Anami Roy

Mr. Anami Roy, 72 years, holds a Masters Degree in History from University of Allahabad and an M Phil in Public Administration.

During his nearly four decades of dedicated tenure in the Indian Police Service, Mr. Roy held many diverse challenging assignments both in Government of India and the state of Maharashtra and the city of Mumbai, including Police Commissioner of Mumbai, Pune, Navi Mumbai and Aurangabad and Director General of Police Maharashtra state and in the elite Special Protection Group in New Delhi. He retired as Director General of Police, Maharashtra. He set up many citizen-friendly schemes and systems to resolve and fulfil people's problems and expectations like Citizen Facilitation Centres, Mumbai Police Infoline, Elderline.

Mr. Roy was appointed by the President of India as Advisor to Governor of combined state of Andhra Pradesh and Telangana in 2014 when the state was under President's rule. During this period, he performed the role of Minister of 16 different departments of the state government including Home, Industry and Mining, Housing, Health, Medical Education, etc.

Mr. Roy serves as also served as member of the Board of Directors of several prominent companies. Mr. Roy also consults with the India offices of international financial institutions, private equity funds prominent organizations in the financial sector. He also contributes time and his bandwidth with India's first sustainability fund, certain startups and charitable organizations. He is the co-founder of Vandana Foundation (a not for profit organization).

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