## SIEMENS

2<sup>nd</sup> May, 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 Mr. Mehernosh B. Kapadia (DIN: 00046612), has ceased to be an Independent Director of the Company with effect from 2<sup>nd</sup> May, 2023, upon completion of his term.

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 6251 7000 Dr. Annie Besant Road, Worli, Mumbai - 400030 India

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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, Chennal, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.