



4th February, 2022

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
Ref: Our letter dated 24th November, 2021

Dear Sir / Madam,

This is to inform you that pursuant to the approval granted by the Members of the Company at their 64th Annual General Meeting held today, Mr. Willem Rudolf Basson (DIN: 09081871) is appointed as Director (Non-Executive, Non-Independent) of the Company, with effect from 4th February 2022.

Mr. Basson is not related to any Director of the Company. We affirm that Mr. Basson 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. Basson is enclosed.

Kindly take the above information 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.



Brief Profile of Mr. Willem Rudolf Basson

Mr. Willem Rudolf Basson, 52, has done his graduation in Commerce from Pretoria University, South Africa.

Mr. Basson is the Chief Financial Officer of Digital Industries Business of Siemens AG. In his professional career of over 25 years, Mr. Basson has held senior positions as Financial Controller / Chief Financial Officer in various geographies, in companies like Siemens, Continental and Philips.

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