SIEMENS

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli, 400018 Mumbai

National Stock Exchange of India Ltd.
BSE Ltd.

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Date 3rd August, 2015

Scrip Code –

National Stock Exchange of India Ltd.: SIEMENS EQ
BSE Ltd.: 500550

Change of name of Director

Dear Sirs,

We would like to inform you that the name of Ms. Mariel von Drathen, (DIN – 06625674), Director of Siemens Limited, has been changed to **Ms. Mariel von Schumann**.

We request you to kindly take note of the same and update your records accordingly.

Kindly note this letter is to inform the Stock Exchanges regarding change of name of existing Director and not be treated as new appointment of Director.

Kindly take the same on record and acknowledge.

Yours faithfully,

For Siemens Limited

Ketan Thaker
Company Secretary