SIEMENS

Name Ketan Thaker
Department RC-IN L-CSEC

Telephone +91 (022) 39672418
Fax +91 (022) 39677562

E-mail ketan.thaker@siemens.com

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BSE Ltd.
National Stock Exchange of India Ltd.

Information pursuant to Clause 30 of the Listing Agreement

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

Dear Sirs,

With deep regret we wish to inform you about the demise of Mr. Narendra Jamnadas Jhaveri, Member of the Board (Independent Director), Siemens Ltd. Mr. Jhaveri's association with Siemens Ltd. spans 15 years.

Mr. Jhaveri's business acumen and visionary foresight helped us steer the Company in the right direction. His legacy will continue to guide us in the future as well.

Yours faithfully,

For **Siemens Ltd.**

Ketan Thaker
Company Secretary