

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

National Stock Exchange of India Ltd.
BSE Ltd.

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Date	January 1, 2016

Scrip Code-

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

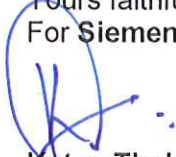
Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pradip V. Nayak, Independent Director of the Company has resigned from the Board of Directors of the Company with effect from 1st January, 2016.

Kindly take the above information on record and acknowledge the receipt.

Yours faithfully,
For Siemens Limited



Ketan Thaker
Company Secretary

Siemens Ltd.
CIN: L28920MH1957PLC010839

130, Pandurang Budhkar Marg, Worli
400018 Mumbai
India

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Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.