

BSE Ltd.  
National Stock Exchange of India Ltd.

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Your letter of Our reference Date	CS/LA_Cl. 30 25 <sup>th</sup> October, 2013

## INFORMATION UNDER THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, this is to inform that the Board of Directors of the Company at its Meeting held today, has taken the following decisions:

- a. Dr. Armin Bruck, upon completion of his tenure, ceases to be the Managing Director & Chief Executive Officer and Director of the Company with effect from 31<sup>st</sup> December, 2013; and
- b. Mr. Sunil Mathur has been appointed as the Managing Director & Chief Executive Officer of the Company with effect from 1<sup>st</sup> January, 2014, for a period of five years effective that date, subject to all requisite consents and approvals.

Mr. Mathur is currently the Executive Director and Chief Financial Officer of the Company.

Kindly take the above information on record.

Yours faithfully,  
For **Siemens Ltd.**

  
**Ketan Thaker**  
**Company Secretary**

Cc : National Securities Depository Ltd.  
Central Depository Services (India) Ltd.

Siemens Ltd.  
Management : Dr. Armin Bruck

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