

Bombay Stock Exchange Ltd.
National Stock Exchange -
- of India Ltd.

Name	Ketan Thaker
Division	Corporate
Department	LEGAL
Telephone	+91 22 2495 7735
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E-mail	ketan.thaker@siemens.com
Your letter dated	
Our reference	CS/CI . 30 Intimation/KT
Date	1 st October, 2009


INFORMATION UNDER THE LISTING AGREEMENT – CHANGE IN DIRECTORATE

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, this is to inform that Mr. Vilas B. Parulekar ceased to be a Whole-time Director and Director of the Company effective today i.e. 1st October, 2009.

Yours faithfully,

For **Siemens Ltd.**


Ajai Jain
Vice President (Legal) &
Company Secretary

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

Siemens Ltd.

Dr. Armin Bruck
Managing Director

Postal Address
Siemens Ltd.
Post Box No. 6597
Worli, Mumbai 400 018.

Office Address
Siemens Ltd.
130, Pandurang Budhkar Marg
Worli, Mumbai 400 018

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Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 2498 7000. Fax +91 22 2498 7500.
Sales Offices : Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.