

8th November, 2019

To,
The Board of Directors,
Siemens Limited
Birla Aurora, Level 21, Plot No. 1080
Dr. Annie Besant Road, Worli
Mumbai – 400030

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

I, the undersigned, a Member of Siemens Limited ("Company"), holding 1,111 (One Thousand One Hundred and Eleven) equity shares (DP ID / Client ID: IN301330 18230339), hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013 (as amended), that I intend to propose candidature of following persons for appointment / re-appointment as Director / Independent Directors of the Company at the forthcoming Annual General Meeting of the Company:

Sr. No.	Name of the Director	DIN
1	Mr. Deepak S. Parekh	00009078
2	Mr. Yezdi H. Malegam	00092017
3	Ms. Anjali Bansal	00207746
4	Dr. Daniel Spindler	08533833

Thanking you.

Yours faithfully.

Arti Rajadhyaksha

Residential Address:
204, Mehta Park
Bhagoji Keer Marg
Mahim
Mumbai – 400016