

18<sup>th</sup> November, 2020

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 Mr. Tim Holt (DIN:08742663) for appointment as Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you.

Yours faithfully.

  
Arti Rajadhyaksha

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

1<sup>st</sup> December, 2020

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 Mr. Matthias Rebellius (DIN: 08975071) for appointment as Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you

Yours faithfully



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