

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

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Your letter dated	
Our reference	CS/CI-30/VT
Date	24 <sup>th</sup> December, 2007

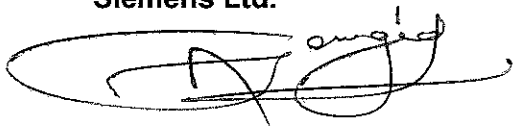
## **INTIMATION UNDER CLAUSE 30 OF THE LISTING AGREEMENT – CHANGE IN DIRECTORSHIPS**

Dear Sirs,

The Board of Directors of the Company at its meeting held on 20<sup>th</sup> December, 2007, considered and approved the following changes in the Board of Directors of the Company:

1. Resignation of Mr. J. Schubert as the Managing Director and Director of the Company, effective 1<sup>st</sup> January, 2008; and
2. Appointment of Dr. Armin Bruck as the Managing Director of the Company, effective 1<sup>st</sup> January, 2008. Dr. Bruck is a Whole-time Director of the Company, since 1<sup>st</sup> October, 2007.

Yours faithfully,  
**Siemens Ltd.**



**Ashok Jangid**  
*Vice President & Company Secretary*

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

### **Siemens Ltd.**

J. Schubert  
Managing Director

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