

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

Name	Vishal Tembe
Division	CRP
Department	Corporate Secretariat
Telephone	2498 7173
Fax	2498 7043
E-mail	vishal.tembe@siemens.com
Your letter dated	
Our reference	CS/Ct.30/VT
Date	11th April, 2008

Information under the Listing Agreement

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you the following changes in the Board of Directors of the Company (BoD):

- a. Prof. Dr. Klaus Wucherer has resigned as a Director, effective close of business hours of 31st March, 2008. Consequent to the said resignation, Mr. Stephan Schneider, also ceases to be an Alternate Director for Prof. Wucherer, effective same date; and
- b. Prof. Dr. Hermann Requardt has been appointed as a Special Director (Siemens AG's nominee) with effect from 1st April, 2008. Prof. Requardt is a Member of the Managing Board and the Head of Corporate Technology of the Company's parent company, Siemens AG, Germany.

Yours faithfully,

Siemens Ltd.



Ashok Jangid
Vice President and Company Secretary

Encl.: a.a.

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

Tele +91 (022) 2493 4962
Fax +91 (022) 2495 0540