

SEIL/Sec./SE/2024-25/47

August 29, 2024

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039
Scrip: 534139

Sub: Outcome of Board Meeting – Intimation for appointment of Company Secretary & Compliance Officer and Key Managerial Personnel

Dear Sir(s)/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please be hereby informed that, based on the recommendation of Nomination and Remuneration Committee, Board of Directors of Schneider Electric Infrastructure Limited (“Company”) at their meeting held today, i.e. August 29, 2024, inter-alia, considered and approved, appointment of Mr. Sumit Goel (Membership No. FCS 6661) as Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company with immediate effect.

Details with respect to the above appointment as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Sumit Goel (Membership No. FCS 6661) as Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	Appointed with effect from August 29, 2024. Term: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Sumit Goel is a Member of the Institute of Company Secretaries of India and a Commerce and Law Graduate from Delhi University. Mr. Goel has comprehensive and extensive experience of 22 years in secretarial and compliance management across organization like Fortis, Vipul, Unitech and Omaxe. Mr. Goel has been associated with Schneider since April 2022 and was a designated Company Secretary of one of the sister concerns of the Company, viz. Schneider Electric India Private Limited since June 2022. Prior to joining Schneider, he was associated with Fortis Healthcare Limited.

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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The meeting of the Board of Directors commenced at 11:30 am (IST) and concluded at 11:40 am (IST).

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Udai Singh)
Managing Director and Chief Executive Officer