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

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East), <u>MUMBAI 400 051</u> Fax # 022-2659 8237/8238/8347/8348 Symbol: SCHNEIDER August 29, 2024

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

Schneider

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

Dear Sir(s)/Madam,

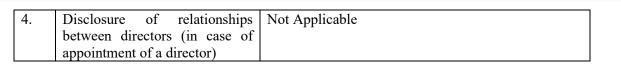
Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be hereby informed that, based on the recommendation of Nomination and Remuneration Committee, Board of Directors of Schneider Electric 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.	Disclosure Requirement	Details
No. 1.	Reason for change viz.	Appointment of Mr. Sumit Goel (Membership No.
1.	appointment, reappointment,	FCS 6661) as Company Secretary and Compliance
	resignation, removal, death or	Officer, designated as Key Managerial Personnel of
	otherwise;	the Company.
2.	Date of appointment/	Appointed with effect from August 29, 2024.
	reappointment/ cessation (as	
	applicable) & term of	Term: Not Applicable
_	appointment/re-appointment;	
3.	Brief profile (in case of	Mr. Sumit Goel is a Member of the Institute of
	appointment)	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.

Schneider Electric Infrastructure Limited

Corp. Office: 9th Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon - 122002, India; Tel: +91 124 7152300; Fax.: +91 (0) 124-422 2036; www.schneider-infra.in



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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

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