

SEIL/Sec./SE/2023-24/48

September 14, 2023

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 Code No. 534139

Sub: Outcome of Board Meeting

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company in their meeting held today, i.e. September 14, 2023 have inter-alia, considered and approved the appointment of Mr. Udai Singh as an Additional Director, Managing Director (MD) & Chief Executive Officer (CEO) of the Company, for a consecutive period of three (3) years w.e.f. September 15, 2023, subject to the approval of shareholders of the Company.

The above appointment was approved and recommended for approval of the Board of Directors, by the Nomination and Remuneration Committee at its meeting held earlier in the day.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed at **Annexure I**.

In addition and in furtherance to our letter no. SEIL/Sec./SE/2023-24/45 dated August 26, 2023, please note that the Board took note of the resignation of Mr. Arnab Roy as Non-Executive Director of the Company to be effective from the closure of business hours on September 14, 2023.

The meeting of the Board of Directors commenced at 05:30 pm (IST) and concluded at 05:40 pm (IST).

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

Thanking you.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Bhumika Sood)
Company Secretary and Compliance Officer

Encl: As above

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

Regd. Office: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420

Annexure I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from September 15, 2023 for a term of 3 years, subject to the approval of the members of the Company.
3.	Brief profile (in case of appointment);	<p>Mr. Udai Singh joined L&T in E&A as a GET in 1991 and E&A business was acquired by Schneider Electric India Private Limited, sister concern of the Company. Over the last 30+ years, he has held various roles in the areas of Sales, Marketing, Projects & Contract management, and Manufacturing operations. Prior to his current role as Electrical Systems Equipment (ESE) - BU VP, Mr. Singh was heading Sales & After Sales for India, SAARC & Africa along with key account management.</p> <p>Mr. Singh is a well-known professional in the industry. Currently, Mr. Singh has a seat in the Switchgear MV/HV Committee of IEEMA (Indian Electrical and Electronics Manufacturers Association) as Chairman.</p> <p>Mr. Singh holds a bachelor' degree in electrical engineering from IIT Varanasi and has undertaken various leadership programs at Ross Business school & INSEAD.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director and Key Managerial Personnel of the Company.
5.	Shareholding in the Company	500 equity shares of the Company.
6.	Information as required under circular No. LIST/ COMP/ 14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Mr. Udai Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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