

SEIL/Sec./SE/2025-26/43

August 28, 2025

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

Dear Sir(s)/Madam,

In continuation to our letter no. **SEIL/Sec./SE/2025-26/26** dated July 21, 2025, regarding resignation of Ms. Suparna Banerjee Bhattacharyya, from the position of Chief Financial Officer of the Company, please note that the Board of Directors of Schneider Electric Infrastructure Limited ("Company") at their meeting held today, i.e. August 28, 2025, have inter-alia, transacted, and approved:

- 1) Resignation of Ms. Suparna Banerjee Bhattacharyya, from the position of Chief Financial Officer of the Company, effective from closure of business hours on September 15, 2025; and
- 2) Appointment of Mr. Omkar Prasad as Chief Financial Officer (designated as Key Managerial Personnel & Senior Managerial Personnel) of the Company w.e.f. September 16, 2025.

Details with respect to the above change in CFO - (KMP/SMP) position, as required under Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and other relevant SEBI Circulars are as under:

Sr. No.	Disclosure Requirement	Particulars	
1.	Name of KMPs	Mr. Omkar Prasad	Ms. Suparna Banerjee Bhattacharyya
2.	Reason for change viz. appointment, reappointment , resignation, removal , death or otherwise ;	Appointment as Chief Financial Officer to fill vacancy caused in office of CFO.	Resignation from position of Chief Financial Officer to pursue career outside the Organization.
3.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment ;	With effect from September 16, 2025.	With effect from close of business hours on September 15, 2025.

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

4.	Brief profile (in case of appointment);	<p>Mr. Omkar Prasad serves as Chief Accounting Officer for Greater India at Schneider Electric, encompassing operations across India, Sri Lanka, and Bangladesh. With over two decades of experience in finance controllership, tax compliances, risk management and digital transformation, Mr. Prasad brings a wealth of expertise to this pivotal role.</p> <p>He leads a high-performing team, with a strong focus on diversity, simplification, and innovation. His commitment to digital transformation has driven significant cost optimization and process simplification.</p> <p>Prior to this role, Mr. Prasad held key positions including Plant Controlling, Internal Auditor and Corporate Finance Manager.</p> <p>He is a Fellow Chartered Accountant and holds certifications in Business Responsibility and Sustainability Reporting (BRSR). He is an alumnus of Indian Institute of Management Bengaluru (IIMB) and holds master's degree in economics.</p>	Not Applicable
5.	Shareholding in the Company	2 (two) Equity shares	Nil

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, below Key Managerial Personnels (KMPs) of the Company, are being authorized for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations:

Name	Designation	Contact Details
Mr. Udai Singh	Managing Director & CEO	Registered office: Milestone 87, Vadodara, Halol Highway, Village Kotambi, Post office Jarod, Vadodara-391510, Gujarat, India Corporate Address: 10th Floor, DLF Cyber city Building Number 10 C Gurgaon, Haryana-122002, India Email Id: company.secretary@schneider-electric.com
Mr. Omkar Prasad	CFO	
Mr. Sumit Goel	Company Secretary & Compliance Officer	

The above information shall be accessible on the website of the Company at <https://infra-in.se.com/en/index.jsp>.

The meeting of the Board of Directors commenced at 12:30 p.m. (IST) and concluded at 12:41 p.m. (IST).

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

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

(Sumit Goel)
Company Secretary and Compliance Officer

Encl: As above