

SEIL/Sec./SE/2025-26/50

October 24, 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 - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of Schneider Electric Infrastructure Limited ("Company") at their meeting held today, i.e. October 24, 2025 have inter-alia, considered and approved the appointment(s) of Mr. Sundaram Damodarannair (DIN: 00016304) and Dr. Shalini Sarin (DIN: 06604529) as Additional Non-Executive Independent Directors on the Board of the Company for a respective tenure of 3 (three) consecutive years with effect from October 24, 2025, subject to the approval of shareholders of the Company.

Further, the Board has approved appointment of Mr. Pravin Kumar Purang as the Chairperson of the Company w.e.f. November 6, 2025.

Details as required under Regulation 30 of the 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 Directors	Mr. Sundaram Damodarannair (DIN: 00016304)	Dr. Shalini Sarin (DIN: 06604529)
2.	Reason for change viz. appointment, reappointment , resignation, removal , death or otherwise ;	Appointment as Non-Executive Independent Director	Appointment as Non-Executive Independent Director
3.	Date of appointment/ reappointment / cessation (as	With effect from October 24, 2025 for a tenure of 3 consecutive years	With effect from October 24, 2025 for a tenure of 3 consecutive years

	applicable) & term of appointment/ re- appointment;		
4.	Brief profile (in case of appointment);	Mr. D. Sundaram brings with him a wealth of experience in corporate finance, business performance, mergers and acquisitions, governance, and strategy. His illustrious career began at Hindustan Unilever Limited (HUL) in 1975. He has held significant roles, including serving as the Chief Finance Officer of HUL from 1999 to 2008 and as Vice Chairman and CFO until 2009. He is a two-time recipient of the "CFO of the Year for FMCG Sector" award by CNBC TV18 and was recognized as the Best Independent Director in 2019 by the Asian Centre for Corporate Governance and Sustainability. His current directorships include Crompton Greaves, Infosys Limited, Zurich Kotak General Insurance Company, and Credila Financial Services Limited etc.. Additionally, he is involved with KREA University and the Institute of Financial Management and Research, Chennai.	Dr. Shalini Sarin has an impressive track record in human resources, sustainable business practices, and leadership development. She has served as the global CHRO for Philips Professional Lighting and CHRO for Schneider Electric South Asia. She currently serves on the boards of Linde, Kirloskar Oil Engines, and Kirloskar Ferrous, and is on the Supervisory Board of Nagarro GmbH. Dr. Sarin is also a trustee at Plaksha University and on the Advisory Committee of the Climate Group. She holds a Doctorate in Organization Behaviour and Culture, a Masters in Sociology, and in Human Resource Management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sundaram is not related to any Director and Key Managerial Personnel of the Company.	Dr. Sarin is not related to any Director and Key Managerial Personnel of the Company.
6.	Shareholding in the Company	Nil	Nil
7.	Information as required under circular No. LIST/ COMP/ 14/2018-19 and	Mr. Sundaram Damodarannair is not debarred from holding the office of director by virtue of	Dr. Shalini Sarin is not debarred from holding the office of director by virtue of

	NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	any SEBI order or any other such authority.	any SEBI order or any other such authority.
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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 11:23 a.m. (IST) and concluded at 11:36 am. (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