



May 14, 2026

BSE Limited
Scrip Code: 544390

National Stock Exchange of India Limited
Symbol: ENRIN

Sub.: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

With reference to our intimation dated March 27, 2026 and pursuant to Regulation 30 and other applicable regulations of the SEBI Listing Regulations read with the relevant SEBI circular(s), this is to inform you that, the Board of Directors of the Company, at its meeting held today, i.e. Thursday, May 14, 2026, *inter alia*, approved changes in the Senior Management Personnel of the Company, the details of which are enclosed in **Annexure A**.

The Board Meeting commenced at 2.30 p.m. (IST) and concluded at 5.24 p.m. (IST).

Kindly take the same on record.

Yours faithfully,

For **Siemens Energy India Limited**

Vishal Tembe
Company Secretary

Encl.: As above

Siemens Energy India Limited

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030; Corporate Identity Number: L28110MH2024PLC418770; Tel.: +91 22 6251 7000; E-mail: contact@siemens-energy-india.com; Website: www.siemens-energy-india.com

1. Effective June 1, 2026, Ms. Manvi Arora, will take over the responsibility of Execution Unit Finance Head (Grid Technologies - Grid Solutions), in full-time employment. Ms. Arora is already a Senior Management Personnel of the Company and will also continue her existing role of Execution Unit Finance Head (Gas Services Service), until further announcement. Brief profile of Ms. Manvi Arora is as under:

Ms. Arora is a seasoned finance leader with over 18 years of experience across business finance, strategic partnering, M&A advisory and assurance spanning both industry and consulting domains. She has been associated with the Company / Siemens group for over 3 years and in her current role as the Execution Unit Finance Head (Gas Services Service) of the Company, she holds the end-to-end responsibility for financial performance, strategic planning, stakeholder management, internal controls and compliance for the business unit. Prior to her association with the Company / Siemens group, she also held leadership roles at Hindustan Media Ventures and KPMG India.

Ms. Arora is a Chartered Accountant and holds a Bachelor of Commerce degree from University of Delhi.

2. Consequent to the appointment of Ms. Manvi Arora, as Execution Unit Finance Head (Grid Technologies - Grid Solutions), Mr. Mrinal Ghosh will cease to be interim Execution Unit Finance Head (Grid Technologies - Grid Solutions) of the Company effective close of business hours of May 31, 2026. Mr. Ghosh will continue his role as Execution Unit Finance Head (Steam Turbines & Generators) and will remain categorized as Senior Management Personnel of the Company.

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