SEIL/Sec./SE/2026-27/65 **November 20, 2026**

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 for appointment and resignation of Company Secretary & Compliance Officer and Key Managerial Personnel - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Schneider Electric Infrastructure Limited ("**Company**") at their meeting held today, i.e. November 20, 2026, inter alia, considered and approved the following:

1) Resignation of Mr. Sumit Goel (Membership No. FCS 6661) from the position of Company Secretary & Compliance Officer, effective from the close of business hours of December 31, 2026. Mr. Sumit Goel will also cease to be Key Managerial Personnel, Senior Managerial Personnel and Nodal Officer under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013, w.e.f. close of business hours of December 31, 2026.

A copy of the resignation letter giving detailed reasons for his resignation is attached as Annexure-A along with this disclosure. Further, the Board of Directors of the Company has accepted his resignation, taken the same on record, and will complete the necessary formalities with regard to his resignation in due course.

2) Appointment of Ms. Deepika Srivastava (Membership No. ACS A23654), as Company Secretary and Compliance Officer (designated as Key Managerial Personnel) and Senior Managerial Personnel of the Company under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and the Listing Regulations with effect from January 1, 2027.

Details with respect to the above change in the Company Secretary (KMP/SMP) position, as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other relevant SEBI circulars, are as under:

Sr. No.	**Disclosure Requirement**	**Particulars**	
--	**Name of KMPs/ SMPs**	**Ms. Deepika Srivastava**	**Mr. Sumit Goel**
1.	Reason for change viz. appointment, ~~reappointment,~~	Appointment of Ms. Deepika Srivastava (Membership No. ACS A23654), as Company Secretary and Compliance Officer,	Resignation from the position of Company Secretary and Compliance

	resignation, ~~removal, death or otherwise;~~	designated as Key Managerial Personnel of the Company.	Officer to pursue a career outside the organization.
2.	Date of appointment/ ~~reappointment/ cessation (as applicable) &~~ term of appointment/~~re-appointment;~~	Appointed with effect from January 1, 2027. Term: Not Applicable	With effect from close of business hours on December 31, 2026.
3.	Brief profile (in case of appointment)	Ms. Deepika Srivastava is a qualified Company Secretary and corporate governance professional with over 18 years of experience across Board governance, corporate and securities laws, capital markets, strategic transactions and regulatory compliance. She holds degrees in Law and Commerce and a postgraduate degree in Sociology. She has also completed the Executive General Management Programme from IIM Bangalore and the Strategic Communication Programme from IIM Calcutta. She currently serves as Senior General Manager at Schneider Electric India, leading the Secretarial function. In this role, she advises on Board and governance matters, strategic transactions and regulatory requirements, while driving initiatives to strengthen governance frameworks and compliance practices across the organisation. Previously, she held a leadership role at Biocon Biologics Limited and served as Company Secretary and Compliance Officer of Embassy Office Parks REIT, India's first listed REIT, backed by Blackstone. At Embassy REIT, she advised the Board on corporate governance, securities law and regulatory matters and oversaw the	Not Applicable

		compliance framework for the listed REIT and its underlying entities. Across her career with organisations including Tata Consumer Products, Mount Everest Mineral Water, Paramount Cosmetics and Escorts Limited, she has advised on and executed a range of capital market and corporate transactions, including debt issuances, fund raising, listing of securities, mergers, demergers and post-merger compliances. Her experience includes extensive engagement with Boards, Independent Directors, investors, regulators and other key stakeholders in navigating complex corporate and governance matters. She brings together governance expertise, transaction experience, regulatory depth and commercial understanding, with a strong focus on enabling informed Board decision-making and translating complex regulatory requirements into practical business solutions. She is recognised for her integrity, sound judgement, structured approach and ability to navigate complex matters involving multiple stakeholders, underpinned by a strong commitment to transparency, accountability and high standards of corporate governance.	
4.	Inter – Director relationship	Nil	Nil
5.	Shareholding in the Company	Nil	Nil

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from January 1, 2027, below Key Managerial Personnel (KMPs) of the Company are being authorized to determine the materiality of events or information and to make the requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the 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:** 15th Floor, Block – 4, DLF Downtown, Commercial Site, Block – V, DLF City Phase – III, Sector – 25A, Gurgaon – 122002, Haryana. **Email Id:** company.secretary@schneider-electric.com
Mr. Omkar Prasad	CFO	
Ms. Deepika Srivastava	Company Secretary & Compliance Officer	

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

The meeting of the Board of Directors commenced at 9:11 am (IST) and concluded at 9:16 am (IST).

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

Thanking you.

Yours sincerely,

For **Schneider Electric Infrastructure Limited**

UDAI SINGH
Digitally signed by UDAI SINGH
Date: 2026.11.20 09:17:52 +05'30'

(Udai Singh)
Managing Director and Chief Executive Officer

Annexure A

From: Sumit Goel

Sent: 19 November 2026 10:00

To: pravin purang; damodaran sundaram; Shalini Sarin; Deepak SHARMA; Udai Singh; Nirupa Chander; Soumya Bagchi

Cc: Melton CHANG; Arvind Melagani Chinnappa; Manojna Barike

Subject: Resignation from the position of Company Secretary and Key Managerial Personnel

To

Date : November 19, 2026

The Board of Directors
Schneider Electric Infrastructure Limited

Subject: Resignation from the position of Company Secretary and Key Managerial Personnel

Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary of Schneider Electric Infrastructure Limited**, to pursue a career opportunity outside the Schneider Electric Group.

It has been a privilege to be associated with Schneider Electric. I am sincerely grateful to the Board, the management and my colleagues for the trust, support and opportunities extended to me during my tenure. The experience and learning gained during my association with the Company have been invaluable and will always remain an important part of my professional journey.

I wish SEIL and the Schneider Electric Group continued success and growth in the years ahead.

Warm regards,

Sumit Goel
FCS6661

General