

SEIL/Sec./SE/2023-24/26

June 29, 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
Scrp Code No. 534139

Sub: Outcome of Board Meeting

Dear Sir(s)/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e. June 29, 2023, have considered and approved appointment of Mr. Deepak Sharma (DIN: 10059493) as an Additional Non-Executive Non-Independent Director effective from June 30, 2023, subject to the approval of the shareholders.

It is hereby confirmed that Mr. Sharma is not debarred from holding the directorship by virtue of any SEBI circular/order or any other authority.

Further, Mr. Sharma is not related with any of the Directors or Key Managerial Personnel of the Company.

In view of the above, the brief profile of Mr. Sharma is enclosed herewith.

Further, in continuation to our letter no. SEIL/Sec./SE/2023-24/9 dated April 24, 2023 informing about the resignation of Mr. Mayank Holani as the Chief Financial Officer, it may be noted that he shall now be relieved from the services of the Company with effect from the closure of business hours on July 13, 2023 instead of July 19, 2023 as previously intimated.

The meeting of the Board of Directors commenced at 12:15 pm (IST) and concluded at 12:59 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

Brief Profile of Mr. Deepak Sharma

Mr. Deepak Sharma is a professional with 30 years of experience with ~ 24 years at Schneider Electric handling diverse roles based out of India, France, China, and the USA across Energy Management & Industrial Automation businesses. Mr. Sharma is currently the Zone President and Managing Director & Chief Executive Officer of one of the group companies, viz. Schneider Electric India Private Limited. In his previous role, Mr. Sharma led the integration of L&T Electrical and Automation Business with Schneider Electric, as SVP, Mergers & Acquisition. This integration was a key enabler in making India as the 3rd largest market and one of the four global hubs of Schneider Electric with ~ 34500 employees and 30+ factories.

Mr. Deepak Sharma holds Graduate, Postgraduate Degrees and Diplomas in Management & Electrical Engineering and is successfully trained through executive education programs of IIM-Ahmedabad, INSEAD France and UNC Kenan-Flagler Business School, USA.