

SEIL/Sec./SE/2026-27/22

June 26, 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
Scip: 534139

Sub: 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") vide resolution passed by circulation on June 26, 2026, based on the recommendation of the Nomination and Remuneration Committee, have inter-alia, considered and approved the appointment of Mr. Soumya Bagchi (DIN: 11789286) as an Additional Non-Executive Director on the Board of the Company with effect from June 30, 2026, subject to the approval of shareholders of the Company.

The Board further appointed Mr. Soumya Bagchi as Senior Management Personnel (SMP) of the Company effective from the aforesaid date.

Details as required under Regulation 30 of the Listing Regulations read with 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
1.	Name of Director	Mr. Soumya Bagchi (DIN: 11789286)
2.	Reason for change viz. appointment, reappointment , resignation, removal , death or otherwise;	Appointment as Non-Executive Director and Senior Management Personnel of the Company
3.	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/ re-appointment ;	With effect from June 30, 2026, subject to the approval of the members of the Company.

Schneider Electric Infrastructure Limited

Corporate Office: 15th Floor, DT-4, DLF Downtown, Phase 3, Sector 25A, Gurugram, Haryana – 122002 Tel. +91 9228078000

Registered Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara-391510 Gujarat, India | Tel. +91 0266866200

CIN: L31900GJ2011PLC064420

4.	Brief profile (in case of appointment);	Mr. Soumya Bagchi joined L&T in Electrical & Automation (E&A) Business as a GET in 1994 and E&A business was acquired by Schneider Electric India Private Limited, sister concern of the Company in August 2020. Mr. Bagchi holds a Bachelor's Degree in Electrical Engineering from Jadavpur University Kolkata and has undertaken various leadership programs at Ross Business School & INSEAD. Over the last 30+ years, Mr. Bagchi has held various roles in the areas of P&L Ownership, Product & Solution development, Business development, Projects & Contract Management, and Manufacturing operations. Prior to his current role as Business Unit Head of MV Equipment - Electrical Systems Equipment (ESE), Mr. Bagchi was heading Project & Contract Management for LV & MV equipment business of ESE for India & MEA.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bagchi is not related to any Director and Key Managerial Personnel of the Company.
6.	Shareholding in the Company	Nil
7.	Information as required under circular No. LIST/ COMP/ 14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Mr. Soumya Bagchi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

The event got triggered on June 26, 2026 at 2:37 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

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