

# Energy Grid Automation Transformers and Switchgears India Private Limited

(Formerly known as Energy Grid Automation Transformers and Switchgears India Limited)

June 5, 2020

The Company Secretary  
Schneider Electric Infrastructure Limited  
Milestone 87, Vadodara, Halol Highway  
Village Kotambi, Post Office – Jarod  
Vadodara- 391510, Gujarat

Dear Madam/Sir,

Pursuant to the provisions of the Section 160(1) of Companies Act, 2013, we being the member of Schneider Electric Infrastructure Limited (“SEIL”) holding 168.73 million shares in Demat form, hereby give notice of our intention to propose the candidature of Ms. Namrata Kaul for appointment as the Independent Director on the Board of SEIL at the ensuing 10<sup>th</sup> Annual General Meeting of SEIL.

Please acknowledge receipt.

**For and on behalf of**

**Energy Grid Automation Transformers and Switchgears India Private Limited**



(Apar Gupta)  
Company Secretary  
ACS: 50830

-----  
CIN: U65921DL2010PTC326077

Regd Office : C-56, Mayapuri Industrial Area, Phase-II, New Delhi-110064

Phone: +91 011 28115080

# Energy Grid Automation Transformers and Switchgears India Private Limited

(Formerly known as Energy Grid Automation Transformers and Switchgears India Limited)

June 5, 2020

The Company Secretary  
Schneider Electric Infrastructure Limited  
Milestone 87, Vadodara, Halol Highway  
Village Kotambi, Post Office – Jarod  
Vadodara- 391510, Gujarat

Dear Madam/Sir,

Pursuant to the provisions of the Section 160(1) of Companies Act, 2013, we being the member of Schneider Electric Infrastructure Limited (“SEIL”) holding 168.73 million shares in Demat form, hereby give notice of our intention to propose the candidature of Mr. Arnab Roy for appointment as the Director on the Board of SEIL at the ensuing 10<sup>th</sup> Annual General Meeting of SEIL.

Please acknowledge receipt.

**For and on behalf of**

**Energy Grid Automation Transformers and Switchgears India Private Limited**



**(Apar Gupta)**  
**Company Secretary**  
**ACS: 50830**

-----  
CIN: U65921DL2010PTC326077

Regd Office : C-56, Mayapuri Industrial Area, Phase-II, New Delhi-110064

Phone: +91 011 28115080