



July 21, 2025

BSE Limited
National Stock Exchange of India Limited

Scrip Code –

BSE Limited: 544390
National Stock Exchange of India Limited: ENRIN

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

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, please find enclosed (Annexure - A) the details of change in Senior Management of the Company.

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

Annexure – A

Mr. Navonil Roy has been appointed as Execution Unit Head (Grid Technologies Products Switchgear) of the Company with effect from July 21, 2025.

Brief Profile of Mr. Roy is as under:

Mr. Roy has over 20 years of experience in Hitachi Energy (previously ABB), where he has worked across value chain in various senior positions in India and abroad. In his last assignment at Hitachi Energy, Mr. Roy worked as General Manager – GIS and Hybrid Switchgear Factory in India.

Mr. Roy holds a Bachelor's degree in Mechanical Engineering.

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