

SEIL/Sec./SE/2023-24/50**September 14, 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
Scrip Code No. 534139

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

Dear Sir/ Madam,

In continuation to our letter no SEIL/Sec./SE/2023-24/45 dated August 26, 2023 read with letter no. SEIL/Sec./SE/2023-24/48 dated September 14, 2023 and pursuant to the aforesaid Regulation 30 of the Listing Regulations, we hereby inform that the resignation of Mr. Arnab Roy from the position of Non-Executive Director, is effective from the close of business hours of September 14, 2023.

The Company has accepted his resignation and relieved him from the duties from the aforesaid date.

Mr. Roy will not be associated with the Company w.e.f. September 15, 2023. In this regard, a copy of the resignation letter received from Mr. Roy is attached herewith as an annexure.

You are requested to take the above information in your records.

Thanking you,

**Yours Sincerely,
For Schneider Electric Infrastructure Limited**

**(Bhumika Sood)
Company Secretary and Compliance Officer**

Encl: As above

September 14, 2023

To
The Board of Directors
Schneider Electric Infrastructure Limited
Milestone 87, Vadodara-Halol Highway,
Vadodara, Gujarat 391510

Subject: Resignation from the position of Director

Dear Board Members,

I, Arnab Roy (DIN:02522674), hereby resign from the directorship of Schneider Electric Infrastructure Limited ("the Company") with effect from the close of business hours of September 14, 2023 to pursue my career outside the organization.

Consequently, I will also be stepping down as the Member of the Board Committees of the Company, viz. Audit, Stakeholders' Relationship, Risk Management and Finance & Banking.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank all of you and my colleagues, for the support and co-operation extended to me during my association with the Company as Director.

You are requested to kindly accept and acknowledge my resignation and arrange filing necessary forms/intimation with the requisite statutory authorities.

Thanking You,

Yours Faithfully,



Arnab Roy

DIN: 02522674

Address: A-92, Pinnacle Apartment, DLF Phase-5, Sector 43,
Golf Course Road, Gurugram -122002, Haryana, India