

SEIL/Sec./SE/2023-24/94**March 28, 2024**

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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the aforesaid Regulation 30 read with Schedule III thereto of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform that Ms. Bhumika Sood, the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from this position to pursue her career outside the organization.

The Management has accepted her resignation effective March 28, 2024.

The last working day of Ms. Sood and her resignation letter shall be informed to your office in due course, until then Ms. Sood will continue to discharge her duties as the Company Secretary and the Compliance Officer of the Company.

The Company is in the process of identifying a suitable replacement and shall inform the stock exchanges in due course.

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

Thanking you,

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

**(Udai Singh)
Managing Director and Chief Executive Officer**