

**SEIL/Sec./SE/2023-24/45****August 26, 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,

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 Mr. Arnab Roy, Non-Executive Director has tendered his resignation on August 25, 2023, to pursue his career outside the organization.

The last working day of Mr. Roy and his resignation letter shall be informed to your office in due course.

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**