

SEIL/Sec./SE/2024-25/22**June 10, 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: 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/2023-24/94 dated March 28, 2024 and pursuant to the aforesaid Regulation 30 of the Listing Regulations, we hereby inform that the resignation of Ms. Bhumika Sood from the position of the Company Secretary & Compliance Officer, is effective from the close of business hours of June 10, 2024.

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

Ms. Sood will not be associated with the Company w.e.f. June 11, 2024. In this regard, a copy of the resignation letter received from Ms. Sood 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**

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

Encl: As above

June 10, 2024

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

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Board Members,

I, Bhumika Sood (ACS 19326), hereby resign from the position of the Company Secretary & Compliance Officer of Schneider Electric Infrastructure Limited ("the Company") with effect from the close of business hours of June 10, 2024 to pursue my career outside the organization.

Consequently, I will also be stepping down as the Key Managerial Personnel and Nodal Officer of the Company and the Secretary of all the Board Committees.

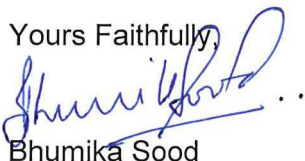
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

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.

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,



Bhumika Sood

Membership No. 19326

Address: G-12, First Floor, Green Park Main, New Delhi - 110016