

SEIL/Sec./SE/2024-25/63**October 18, 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 for change of office address of Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that our Registrar and Share Transfer Agent (RTA) viz, CB Management Services Private Limited has informed the Company vide letter dated October 18, 2024, regarding the shifting of and change in their registered and corporate office address to the below mentioned address w.e.f. July 28, 2024:

| New Corporate Office Address | New Registered Office Address |
|--|---|
| Rasoi Court, 5 th floor, 20 R N Mukherjee Road, Kolkata- 700001 | C-101, 1 ST Floor, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400083 |

RTA's SEBI registration number has also been changed to INR000004440.

Kindly find enclosed the intimation letter received from RTA in this regard.

This is for your information and records.

Yours Sincerely,
For Schneider Electric Infrastructure Limited

(Sumit Goel)
Company Secretary and Compliance Officer



C B MANAGEMENT SERVICES (P) LIMITED
CIN: U74140MH1994PTC0429689
RASOI COURT, 5TH FLOOR,
20 R N MUKHERJEE ROAD, KOLKATA- 700001
TELEPHONE: 033-40116700
Website : www.cbmsl.com
E'mail : rti@cbmsl.com

REGISTERED

Ms. Urvashi Bhatia
Schneider Electric Infrastructure Limited,
9th Floor, DLF Building 10,
Tower C, DLF Cyber City, Phase II,
Gurgaon – 122002 (Harvana)

Date : 18.10.2024

Re: Shifting of Registered Office from West Bengal to Maharashtra and change of SEBI Registration number.

Madam,

We would like to inform you that our official address has changed with effect from 28th July, 2024 and necessary advertisement in respect of the address change has been published in English daily "FINANCIAL EXPRESS" and Bengali daily "AJKAL". We give below our old and new address.

| OLD ADDRESS | NEW REGISTERED OFFICE ADDRESS | NEW CORPORATE OFFICE ADDRESS |
|---------------------------------------|---|--|
| P-22, BONDEL ROAD, KOLKATA- 700019 | C – 101 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 | RASOI COURT, 5TH FLOOR, 20 R N MUKHERJEE ROAD, KOLKATA- 700001 |

Further, our SEBI Registration number is also changed to **INR000004440**

Thanks & Regards
For C B Management Services (P) Ltd.


Subhabrata Biswas
President & Compliance Officer