

SEIL/Sec./SE/2021-22/66

March 31, 2022

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 regarding resignation of Mr. Sugata Sircar under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the above referred regulation, this is to inform you that Mr. Sugata Sircar (DIN 01119161) has stepped down from his post of Non-Executive Director of the Company from the close of business hours on March 31, 2022 owing to internal re-organization.

The Board of Directors would like to place on record their sincere appreciation for the valuable contributions made by Mr. Sircar during his tenure with the Company.

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**