

SEIL/Sec./SE/19-20/29**September 09, 2019**

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

Dear Sir/Mam,

Sub: Resignation of the Independent Director

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Geeta Mathur (DIN: 02139552), has resigned from the post of Independent Director of the Company due to potential conflict of interest. The copy of the resignation as received from Ms. Mathur is enclosed for your information and records.

The Board in consultation with the Nomination and Remuneration Committee will appoint another Woman Independent Director in due course and the same shall be timely intimated to the Stock Exchanges.

This information is also available on the Company's website i.e. www.schneider-infra.in.

We request you to take note of the same.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Bhumika Sood)
Company Secretary and Compliance Officer
Encl: As above

September 09, 2019

The Board of Directors,
Schneider Electric Infrastructure Limited
Milestone 87, Vadodara Halol Highway,
Village Kotambi, Post Office - Jarod,
Vadodara 391501, Gujarat

Sub: Resignation from the Board

Dear Board Members,

I hereby resign from the Board of Schneider Electric Infrastructure Limited as an Additional Independent Director due to the possibility of conflict of interest.

I further confirm that there is no material reason for resignation other than the above-mentioned reason.

I take this opportunity to thank my colleagues on the Board, for the support and cooperation extended to me during my association with the Company.

I further request the Board to take all such steps to intimate the above said resignation in the prescribed Form with Ministry of Corporate Affairs and any other statutory authority(ies), if required.

Thanking You!

Yours Sincerely,


Geeta Mathur
DIN: 02139552
Address: B-1/8, Vasant Vihar - 1,
South West Delhi 110057, India

Received
Shubh
Sep 9, 2019
Company Secretary and
Compliance officer
ACS : 19326