

October 22, 2014

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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Code No. 534139

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-2104486/4500/2230/3020

Dear Sir,

Sub : Intimation of Resignation by a Director

This is to inform you that we have received the resignation from Ms Rajani Kesari from the directorship of the Company. The copy of resignation letter is also attached herewith for your reference and records pl. The same will be taken on record by the Board in its Board Meeting to be held on 2nd November, 2014.

Kindly take note of the same and do the needful

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited



(Sameet Gambhir)
Company Secretary

Company Incorporation Number: L31900GJ2011PLC064420

Date: 18/10/2014

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

Sub: Resignation from the Board

Sir,

Due to some other pre-occupation, I hereby tender my resignation from the Board of Directors of M/s Schneider Electric Infrastructure Limited as the Director and request the Board to accept my resignation with immediate effect.


I take this opportunity to thank all of you and also my colleagues, for the support and co-operation extended to me during my association with the Company as Director.

I further request you to take all steps to intimate the above said resignation in the prescribed Form DIR-12 to the Registrar of Companies, NCT of Delhi & Haryana, New Delhi pursuant to the provisions of the Companies Act, 2013

Thanking you,

Yours sincerely,


Rajani Kesari
DIN No: 02384170

Received (by hand)
ON 22/10/2014


Sameet Gambhir
(Company Secretary)