

SEIL/Sec./SE/2020-21/33

October 23, 2020

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 of Resignation by the Company Secretary and Compliance Officer (KMP)

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Bhumika Sood has resigned from the position of Company Secretary & Compliance Officer of Schneider Electric Infrastructure Limited, with effect from close of business hours of October 22, 2020 to explore opportunities within the Schneider Group.

New Company Secretary & Compliance Officer shall be appointed in due course of time and the same shall be intimated to the Stock Exchanges.

Kindly acknowledge the receipt of the same.

**Yours Sincerely,
For Schneider Electric Infrastructure Limited**

**(Bruno Bernard Dercle)
Managing Director and Chief Executive Officer**