

**SEIL/Sec./SE/2022-23/11****May 21, 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 Ms. Bidisha Nagaraj under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation to our letter **SEIL/Sec./SE/2022-23/10** dated May 21, 2022 and pursuant to the above referred regulation, this is to inform you that Ms. Bidisha Nagaraj (DIN 08080159) has stepped down from her position of Non-Executive Director of the Company from the close of business hours on May 21, 2022 owing to internal re-organization. The Board in its meeting of even date has taken note of the said resignation.

The Board of Directors would like to place on record their sincere appreciation for the valuable contributions made by Ms. Nagaraj during her 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**