Life Is On | Schneider Electric

July 03, 2018

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

Scrip Code : 534139

Dear Sir,

Sub: **Intimation of Resignation of Compliance Officer and Company Secretary under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anil Rustgi has decided to pursue his career outside the Company and hence resigned from the post of Company Secretary and Compliance Officer of Schneider Electric Infrastructure Limited w.e.f July 04, 2018.

The Board will announce his successor in due course and the same shall be timely intimated to the Stock Exchanges.

Kindly, take this information in records and oblige.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

Schneider Electric Infrastructure Limited

(Sugata Sircar)
Director
DIN: 01119161