

SEIL/Sec./SE/2020-21/41

November 13, 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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039

Symbol: SCHNEIDER

Scrip Code No. 534139

Sub: - Intimation about Appointment of Company Secretary and Compliance Officer

Dear Sir(s),

With reference to captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on November 12, 2020 have considered and approved, the appointment of Ms. Bhumika Sood as Company Secretary and Compliance Officer of Schneider Electric Infrastructure Limited with effect from November 20, 2020, pursuant to the recommendation of Nomination and Remuneration Committee.

Brief Profile of Ms. Bhumika Sood is mentioned below:

Ms. Bhumika Sood is a qualified Company Secretary (Membership No. A19326) and Law graduate from Delhi University. Ms. Sood holds a diploma in Intellectual Property Rights and additional degree in MBA (finance). She has over 16 years of rich experience in handling multi-disciplinary areas of core secretarial, regulatory and compliance function while handling public issues (IPOs), ESOPs, Corporate Restructuring, domestic/cross border mergers & acquisition and allied regulatory and Legal Affairs for organizations of repute.

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

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

Digitally signed by Bruno Bernard Dercle
DN: c=IN, st=Haryana,
2.5.4.20=0998045cedfe165165d6cb7388a16544a2aa83592656b7a36f8340ef8ff3f
2e2, postalCode=122003, street=113B,VISTA VILLA GREENWOOD
CITY,Kanah733,Gurgaon Sector 45,Farukh Nagar,Gurgaon,
serialNumber=adba234f1fca0d9414c01213ed4e4a0dfe06228b10527d2f6cc8b5
e3896799e, o=Personal, cn=Bruno Bernard Dercle, title=1595,
pseudonym=2675f8f3e4b09533c5142d276c9b324
Date: 2020.11.13 15:05:48 +05'30'