

SEIL/Sec./SE/2024-25/68

November 14, 2024

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 of Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to aforesaid Regulation read with Schedule III thereto of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), we hereby inform that Mr. Amol Phatak, Non-Executive Non-Independent Director of the Company has tendered his resignation with immediate effect, i.e. November 14, 2024, owing to taking up new role within Schneider Electric Group and time zone difference.

The copy of resignation letter, as received from Mr. Phatak, is attached herewith.

Details required under SEBI Circular with regard to resignation, are presented hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Name of Director	Mr. Amol Phatak
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	November 14, 2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

You are requested to take the above information in your records.

Thanking you,

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

**(Sumit Goel)
Company Secretary and Compliance Officer**

Encl: As above

November 14th , 2024

To
The Board of Directors
Schneider Electric Infrastructure Limited
Milestone 87, Vadodara-Halol Highway,
Vadodara, Gujarat 391510

Subject: Resignation from the position of Director

Dear Board Members,

I, Amol Phatak, hereby resign from the directorship of Schneider Electric Infrastructure Limited ("Company") with immediate effect due to internal reorganisation.

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

You are requested to kindly accept and acknowledge my resignation and arrange filing necessary forms/intimation with the requisite statutory authorities.

Thanking You,

Yours Faithfully,



Amol Phatak
DIN: 09149703