

SEIL/Sec./SE/2026-27/20**June 16, 2026**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that Mr. Chinmoy Das, has tendered his resignation from the position of Whole-Time Director of Schneider Electric Infrastructure Limited (“Company”) vide email dated today, i.e. June 16, 2026 at 11:18 am (IST), due to personal reasons. His resignation will be effective from the close of business hours on June 30, 2026.

Consequently, Mr. Chinmoy Das shall also cease to be a Senior Management Personnel of the Company and the Occupier of the factories, with effect from June 30, 2026.

A copy of resignation email is attached herewith as Annexure-I.

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

Schneider Electric Infrastructure Limited

Corporate Office: 15th Floor, DT-4, DLF Downtown, Phase 3, Sector 25A, Gurugram, Haryana – 122002
Tel. +91 9228078000

Registered Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod,
Vadodara-391510 Gujarat, India | Tel. +91 0266866200

CIN: L31900GJ2011PLC064420

From: Chinmoy Das <chinmoy.das@se.com>
Sent: Tuesday, June 16, 2026 11:18
To: Udai Singh <udai.singh@se.com>
Cc: Betul Arslan <betul.arslan@se.com>
Subject: Resignation from the Position of Whole-Time Director

Dear Udai,

I hereby resign from the position of Whole-Time Director and Occupier of Schneider Electric Infrastructure Limited (SEIL) due to personal reasons.

I sincerely thank you, the Board of Directors, and the management for the opportunity and assistance to serve the company. It has been a privilege to contribute to the growth and success of SEIL during my tenure.

I request you to kindly accept my resignation and take the necessary steps to complete all statutory and regulatory formalities, including filings with the Registrar of Companies, as applicable.

As discussed, I request for an early separation date, 30th June 2026 as my relieving date.

I wish the Board and the management continued success and growth.

Thank you for your support.

With best regards,
Chinmoy Das
DIN: 10830577