

**SEIL/Sec./SE/2025-26/46****September 16, 2025**

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

Dear Sir/ Madam,

In continuation of our earlier letter SEIL/Sec./SE/2025-26/43 dated August 28, 2025, regarding the resignation of Ms. Suparna Banerjee Bhattacharyya from the position of Chief Financial Officer of the Company, effective from the close of business hours on September 15, 2025, we hereby enclose a copy of the resignation letter received from Ms. Bhattacharyya, as **Annexure A**, in compliance with sub-para 7C of Para A, Part A of Schedule III of the Listing Regulations.

Further, Ms. Bhattacharyya has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.

You are requested to take the above information in records.

Thanking you,

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

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

**Encl: As above**

September 15, 2025

To  
The Board of Directors  
Schneider Electric Infrastructure Limited  
Milestone 87, Vadodara-Halol Highway,  
Village Kotambi, Post office Jarod,  
Vadodara Gujarat-391510

**Subject: Resignation from the position of Chief Financial Officer, Key Managerial Personnel and Senior Management Personnel**

Dear Board Members,

I, Suparna Banerjee Bhattacharyya, hereby tender my resignation from the position of Chief Financial Officer, Key Managerial Personnel and Senior Management Personnel of Schneider Electric Infrastructure Limited effective from the close of business hours on September 15, 2025, to pursue a career opportunity outside the organization.

I would like to specifically state that there is no other material reason for my resignation other than the one mentioned above.

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,



Suparna Banerjee Bhattacharyya