

SEIL/Sec./SE/2025-26/26**July 21, 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,

Pursuant to the aforesaid Regulation 30 read with Schedule III thereto of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that Ms. Suparna Banerjee Bhattacharyya, has tendered her resignation from the position of Chief Financial Officer of the Company, on July 21, 2025, to pursue her career outside the organization. Consequently, she will also relinquish the position of Key Managerial Personnel and Senior Management Official of the Company.

The last working day of Ms. Bhattacharyya along with her resignation letter shall be informed to your office in due course.

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**