From: Sumit Goel

Sent: 19 November 2026 10:00

To: pravin purang; damodaran sundaram; Shalini Sarin; Deepak SHARMA; Udai Singh; Nirupa Chander; Soumya Bagchi

Cc: Melton CHANG; Arvind Melagani Chinnappa; Manojna Barike

Subject: Resignation from the position of Company Secretary and Key Managerial Personnel

To

Date : November 19, 2026

The Board of Directors
Schneider Electric Infrastructure Limited

Subject: Resignation from the position of Company Secretary and Key Managerial Personnel

Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary of Schneider Electric Infrastructure Limited**, to pursue a career opportunity outside the Schneider Electric Group.

It has been a privilege to be associated with Schneider Electric. I am sincerely grateful to the Board, the management and my colleagues for the trust, support and opportunities extended to me during my tenure. The experience and learning gained during my association with the Company have been invaluable and will always remain an important part of my professional journey.

I wish SEIL and the Schneider Electric Group continued success and growth in the years ahead.

Warm regards,

Sumit Goel
FCS6661

General