
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