

SEIL/Sec./SE/2025-26/55**November 6, 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 of Cessation of Independent Director upon completion of tenure - Disclosure 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. Namrata Kaul (DIN: 00994532) has completed her second and final term as an Independent Director of the Company on November 5, 2025 and consequently ceased to be the Independent Director with effect from close of business hours on November 5, 2025.

Further, Ms. Kaul has also ceased to be the Chairperson of the Board with effect from the afore-said date and in her place, the Board of Directors have appointed Mr. Pravin Kumar Purang as the Chairperson of the Board, effective from November 6, 2025.

The Board of Directors and the Management place on record its sincere appreciation for the invaluable guidance, contribution, and support extended by Ms. Kaul during her association with the Company.

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**