

SEIL/Sec./SE/2025-26/51**October 30, 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: 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 Mr. Anil Chaudhry (DIN: 03213517) has tendered his resignation from the position of Non-Executive Non-Independent Director on October 30, 2025 with immediate effect, due to personal reasons.

A copy of resignation letter is attached herewith as Annexure-I.

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**

Encl: As above

From: [Anil Chaudhry](#)
To: [Namrata K.](#)
Cc: [Pravin Purang](#); [Deepak SHARMA](#); [Udai Singh](#); [Chinmoy Das](#); [Sumit Goel](#); [Kishore SHETTY](#)
Subject: SEIL Board - Resignation
Date: Thursday, October 30, 2025 11:28:38 AM

[External email: Use caution with links and attachments]

Dear Namrata,

Due to personal reasons, I am resigning from Schneider Electric Infrastructure Ltd board with immediate effect.

Thank you in advance for acceptance of my resignation.

It has been my honour to be part of this esteemed board and work with you all & management team over the years.

Wishing the company and team a great success in future.

Best Regards,

Anil Chaudhry