

SEIL/Sec./SE/2020-21/55

December 31, 2020

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 for Change in Designation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the above referred regulation, this is to inform you that Mr. Arnab Roy (DIN 02522674) has stepped down from his role as Whole-Time Director and Key Managerial Personnel of Schneider Electric Infrastructure Limited ("Company") with effect from January 1, 2021. However, Mr. Roy shall continue to be on the Company's Board as a Non-Executive, Non-Independent Director effective from the said date.

The said change in designation is owing to new roles and responsibilities taken up by Mr. Roy within the Schneider Group.

You are requested to kindly take note of the above information.

Thanking you,

**Yours Sincerely,  
For Schneider Electric Infrastructure Limited**

**(Bhumika Sood)  
Company Secretary and Compliance Officer**