

TO WHOMSOEVER IT MAY CONCERN

This is to inform you that Mr. Swaminathan Venkatraman (DIN 03139440) has stepped down as the Non-Executive Director of Schneider Electric President Systems Limited (the "Company") effective from the close of business hours on November 16, 2021, owing to change in his role within the Schneider Group.

For Schneider Electric President Systems Limited

Sapna Bhatia
Company Secretary

Date: November 19, 2021

Place: Palampur

Schneider Electric President Systems Limited

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