

TO WHOMSOEVER IT MAY CONCERN

This is to inform you that the following changes has taken place in the Board of Directors of the Schneider Electric President Systems Limited (the “Company”):

1. Mr. Sugata Sircar (DIN 01119161) has stepped down as the Non-Executive Director of the Company effective from the close of business hours on March 31, 2022, owing to change in his role within the Schneider Group.
2. Mr. Arnab Roy (DIN 02522674) has been appointed as the Non-Executive Director of the Company effective from April 01, 2022.

For Schneider Electric President Systems Limited

Sapna Bhatia
Company Secretary

Schneider Electric President Systems Limited

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