

TO WHOMSOEVER IT MAY CONCERN

This is to inform you that Mr. Shivaprasad Srinivas (DIN 09530278) is appointed as the Whole Time Director of the Schneider Electric President Systems Limited (the "Company") effective from March 08, 2022 in place of Mohamed Adil (DIN 08495260) who has stepped down from the position of Whole-Time Director of the Company effective from the close of business hours on March 08, 2022, owing to change in his role within the Schneider Group.

For Schneider Electric President Systems Limited

Sapna Bhatia
Company Secretary

Schneider Electric President Systems Limited

Corporate Office : Innovare, Bearys Global Research Triangle,
Sy.No 63/3B, Gorvigere Village, Bidarahalli Hobli,
Bengaluru East Taluk, Whitefield Hoskote Road,
Bengaluru – 560 115, Ph : +91 80 4554 0000

Regd. Office : 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107

Ph: +91 80 6788 8300, Email: info@schneiderelectricpresident.com

CIN :U32109KA1984PLC079103

Schneiderelectricpresident.com