

Date: April 17, 2015

The Board of Directors
M/s Schneider Electric Infrastructure Limited
Milestone 87, Vadodara, Halol Highway
Village Kotambi, Post Office – Jarod
Vadodara- 391501, Gujarat

Sub: Resignation from the Board

Sir,

Due to some other pre-occupation, I hereby tender my resignation from the Board of Directors of M/s Schneider Electric Infrastructure Limited as the Director and request the Board to accept my resignation effective 18 April, 2015.

I take this opportunity to thank all of you and also my colleagues, for the support and co-operation extended to me during my association with the Company as Director.

I further request you to take all steps to intimate the above said resignation in the prescribed Form (if any) to the Registrar of Companies, Stock Exchange and any other statutory authority, if required.

Thanking you,

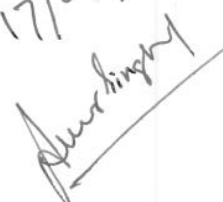
Yours sincerely,



Manish Arun Jaiswal

DIN: 06901832

Address: A-175, Siddhaarth Banglow, Opp Urmi High School
Near Sama Savali Road, Vemali, Eme, Vadodara- 390008, Gujarat, India

Received by hand on
17/04/2015


April 17, 2015



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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-2104486/4500/2230/3020
Scrip Code No. 10030003

Dear Sir,

Sub: **Resignation of a Director**

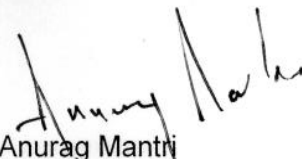
This is to inform you that Mr. Manish Arun Jaiswal has resigned from the Directorship effective April 18, 2015.

Copy of the resignation letter is enclosed for your records.

Kindly acknowledge the receipt.

Yours faithfully,

For Schneider Electric Infrastructure Limited


Anurag Mantri
Chief Financial Officer