

December 6, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref.: Scrip ID - STLTECH/ Scrip Code – 532374

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors, at its meeting held today, has approved appointment of Mr. Tushar Shroff, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 6, 2022.

Further disclosures as required under the Listing Regulations are enclosed as Annexure A.

A copy of Company's Press Release in this behalf is also enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**

Amit Deshpande

Company Secretary & Corporate General Counsel (ACS 17551)

Enclosures: As above.

Annexure A

Disclosure required pursuant to Regulation 30 of Listing Regulations, read with Schedule III

Name of the Key Managerial Personnel	Mr. Tushar Shroff
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Chief Financial Officer and Key Managerial Personnel
Date of Appointment/Cessation (as applicable) & term of Appointment	Effective from conclusion of the Board Meeting held on December 6, 2022. Term shall continue until his resignation or on him attaining the age of retirement (as per the Company's Policy), whichever is earlier.
Brief Profile	As mentioned in the attached press release
Disclosure of Relationships between Directors (in case of Appointment of a Director)	None

PRESS RELEASE

STL appoints Tushar Shroff as Group Chief Financial Officer

Mumbai, India, 6 December 2022: [STL](#) [NSE: STLTECH], one of the industry's leading integrators of digital networks, today announced the addition of Tushar Shroff as Group Chief Financial Officer, to its global leadership team.



STL is progressing towards its ambition of becoming one of the top three global players in the optical connectivity domain. Tushar's experience and expertise will greatly contribute to STL's growth trajectory.

Tushar Shroff is a qualified Chartered Accountant and Cost Accountant with an experience of more than 28 years in the field of fundraising, capital structuring, mergers & acquisitions, treasury management, taxation, financial accounting and planning, investor relations and business partnering.

Prior to joining STL, Tushar Shroff has worked for global and Indian multinational organisations like ABB, ELSTER Metering, Piramal Healthcare, SCHOTT Glass, Zydus Cadila, and Intas Pharmaceuticals. During the course of his career, he has managed multi-billion dollar organisations and has been instrumental in building high-networth organisations through various initiatives. In his last assignment, he has served as the Group CFO for Intas Pharmaceuticals Limited, one of the leading Pharmaceutical companies in India.

Excited about joining STL, Tushar commented: "There is strong global momentum around building digital infrastructure, especially 5G and Fibre to the Home networks. STL has been taking great strides to design and develop innovative optical solutions for global network creators. I am excited by STL's growth path and its purpose of *Transforming billions of lives by connecting the world*. I look forward to bolstering STL's strategy to deliver profitable growth and cement its position in the global market."

Commenting on Tushar's appointment, Ankit Agarwal, Managing Director, STL, said: "I warmly welcome Tushar to the STL family. I believe that his rich experience and expertise in capital structuring, treasury management, M&A, strategy and investor relations will enable our growth ambitions and deliver enhanced value for our customers and shareholders."

About STL - Sterlite Technologies Ltd:

STL is one of the industry's leading integrators of digital networks that helps telecom operators, cloud companies, citizen networks and large enterprises deliver enhanced experiences to their customers. [Read more](#), [Contact us](#).

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