

Mrunal Dixit
Pune
Maharashtra, India

May 2, 2023

To,
Board of Directors
Sterlite Technologies Limited

**Sub.: Notice u/s 160 of the Companies Act 2013, for proposing candidature of Ms. Kumud Srinivasan
for the office of Non-Executive Independent Director**

I, Mrunal Dixit, Member of Sterlite Technologies Limited (the Company), hereby give notice as per the provisions of Section 160 of the Companies Act, 2013, proposing candidature of Ms. Kumud Srinivasan (DIN 06487248) for appointment as a non-executive independent director.

Request the Board of Directors to propose appointment of Ms. Srinivasan as a non-executive independent director for approval of the Members at the ensuing 24th Annual General Meeting of the Company.

Thanking you,
Yours Faithfully,



Mrunal Dixit