

August 11, 2023

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 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

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

Dear Sir/Madam,

We wish to intimate below changes in the Board of Directors and Senior Management in terms of Regulation 30 of the SEBI Listing Regulations:

1. **Mr. Venkatesh Murthy** (DIN 08567907) appointed as an Additional Director (Director – Operations) effective July 27, 2023 ceased to be a director as on the date of the Annual General Meeting held today i.e. August 11, 2023 in terms of the provisions of Section 161 of the Companies Act, 2013.

Accordingly, the Board has today approved the appointment of Mr. Venkatesh Murthy (DIN 08567907) as Director – Operations for a period of five years effective August 11, 2023 to August 10, 2028, subject to the approval of the shareholders.

2. **Mr. Manish Sinha**, Chief Marketing Officer of the Company has tendered his resignation to pursue opportunities outside of the Company (*Resignation letter attached*).

Ms. Khushboo Chawla, who is currently heading Communications will take over the role to lead Marketing and Communications for the Company, globally.

Disclosure pursuant Schedule III of Listing Regulations for changes in Directors and Senior Management are enclosed herewith.

We request you to take the aforesaid on record.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

Amit Deshpande

General Counsel & Company Secretary (ACS 17551)

Enclosure: As above

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Mr. Venkatesh Murthy	Ms. Khushboo Chawla
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Venkatesh Murthy (DIN 08567907) as Director – Operations (Whole-time Director), subject to approval of the Shareholders.	Resignation of Mr. Manish Sinha as Chief Marketing Officer and appointment of Ms. Khushboo Chawla as Head – Marketing and Communications
Date of Appointment/ Cessation (as applicable) & term of Appointment	For a term of 5 years effective August 11, 2023 upto August 10, 2028	Mr. Manish Sinha will be relieved effective close of business hours of January 31, 2024 Ms. Khushboo Chawla will assume her new role effective November 1, 2023
Brief Profile	Mr. Venkatesh Murthy has been associated with the Company since 2006 and currently Chief Operations Officer for Optical Networking Business of the Company. Mr. Murthy has over three decades of experience in handling manufacturing operations, business and projects. Mr. Murthy has played pivotal role in building Company’s capabilities to cater to new geographies like North America, Europe & SEA region. He has also been instrumental for successful completion of various capex expansion and integration of manufacturing operations in Italy and USA. Mr. Murthy holds Bachelor of Engineering, Electronics and Communication degree from Nagpur University.	Ms. Khushboo Chawla has been with the Company for over 5 years and has 16+ years of all-round marketing experience across verticals like product marketing, pricing, brand, communications, market research, and customer lifecycle management. She has managed and led marketing efforts for global telecom companies including Vodafone, Telenor, Idea, and now, STL.
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Venkatesh Murthy is not related to any other director and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.	Not Applicable

For **Sterlite Technologies Limited**

Amit Deshpande

General Counsel & Company Secretary (ACS 17551)

Sterlite Technologies Limited

Registered office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra- 411 001, India.
CIN - L31300PN2000PLC202408

Date: August 11, 2023

To
Mr. Ankit Agarwal
Managing Director

Dear Ankit,

Sub. : Resignation as Chief Marketing Officer of STL

I have decided to pursue opportunities outside STL. I hereby tender my resignation as the Group Chief Marketing Officer of STL. Kindly accept my resignation and acknowledge. I have been thinking of my next adventure of building a technology driven and marketing focused company.

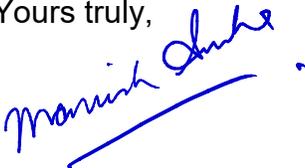
I am really grateful for the experience and the great relationships that I have built here, and will always cherish the same. Over the years, I have got the unique opportunity with many leaders, businesses, markets and amazing expansive and focusing strategies. Building a global technology brand in the high tech industry starting from a leading Indian manufacturing house, was a dream of mine - and I'm very fortunate to have led Sterlite Technologies to become Brand STL.

I have great respect and thankfulness for all my leaders across the Exco and to my team members who have really scaled up to their global roles. I am really excited about the future of STL and would love to be a part of the journey in my new avatar as well!

Thanks for all your support and looking forward to your help and support in my future career as well.

Thanking you.

Yours truly,



Manish Sinha
Group CMO, STL